



**CITY COUNCIL AGENDA**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT [www.kclv.tv](http://www.kclv.tv). THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - REVEREND DELANEY ARMSTEAD, RETIRED
- PLEDGE OF ALLEGIANCE

**MINUTES:**

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, M. McDONALD, BROWN, L.B. McDONALD (excused all day, to attend a National League of Cities conference in Salt Lake City, Utah), WEEKLY (excused from the p.m. session at 4:22 p.m.), and MACK

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North  
Senior Citizens Center, 450 E. Bonanza Road  
Clark County Government Center, 500 S. Grand Central Parkway  
Court Clerk's Bulletin Board, City Hall  
City Hall Plaza, Posting Board

(9:08 – 9:09)

**1-1**

REVEREND DELANEY ARMSTEAD, retired, gave the invocation.

(9:09 – 9:10)

**1-22**

MAYOR GOODMAN led the audience in the Pledge.

(9:09 – 9:10)

**1-57**



CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Announcements – Continued

**MINUTES:**

MAYOR GOODMAN announced that Morgan Quitno rated the City of Las Vegas as one of the ten safest cities throughout the United States in which to live. Also, the Welcome To Fabulous Downtown Las Vegas sign was lit the previous day. He thanked the Fremont Street Experience for paying for it. These accomplishments mean that the City is making some real progress.

(9:29 – 9:31)

**1-652**

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

CEREMONIAL:

RECOGNITION OF CITIZEN OF THE MONTH

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required.

**MINUTES:**

Before recognizing the citizen of the month, COUNCILMAN WEEKLY stated that last week was a very bad football week for him because the Las Vegas High School football team won against Desert Pines High School, for which he congratulated his intern AARON JENKINS, who is a quarterback for Las Vegas High School. Also, last week two of America's finest Black universities played in the Annual Bayou Classic Football game, and his alma mater Grambling State University lost to Southern University. As a result of a bet he made, he had to wear a jacket in order to pay homage to Southern University.

COUNCILMAN WEEKLY then recognized the Citizen of the Month for December, which is a group of people that he is very proud of for all of their support, hard work, and commitment to Ward 5. Before Thanksgiving, this group worked with his office, and they arranged to serve dinner to over 300 seniors. He was sincerely grateful to these businesses from the Bonanza Corridor, including Southwest Design Group, Inc., All City Glass & Mirror, and Ahern Rentals, Inc., who make up the Ward 5 Employees Association.

GAIL GATES appeared representing DON AHERN and was truly surprised to be recognized. She expressed her sincere appreciation and said that she felt privileged to be able to participate in this event. COUNCILMAN WEEKLY gave MS. GATES certificates of appreciation for the various businesses.

(9:11 – 9:15)

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

CEREMONIAL:

SPECIAL PRESENTATION BY THE LAS VEGAS FIRE AND RESCUE DEPARTMENT

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required.

**MINUTES:**

MAYOR GOODMAN called up CHIEF DAVID WASHINGTON, Las Vegas Fire and Rescue, to make this presentation. CHIEF WASHINGTON gave thanks to the Council members, with special thanks to MARK VINCENT, Director, Finance and Business Services, for the new fleet of fire engines, making it the best fleet in the country. The fleet cost a total of \$11 million. Thanks to this major purchase, the mechanics no longer have to deal with multiple apparatus. He invited the Council members to go out and view the engines during their break. Lastly, he gave thanks to the citizens of the City of Las Vegas for approving the tax bond initiative, which allowed the purchase of the new fleet.

COUNCILMAN MACK also thanked the taxpayers for voting in favor of the bond initiative that put this great new fleet into action. He then called up his good friends NICK BIAMONTE, who owns the restaurant Nick's On The Strip, and CHRISTOPHER SICKLER. COUNCILMAN MACK mentioned that MR. BIAMONTE is an artist and a fine chef, who created three paintings, depicting memorials of the 9-11 incident, which were displayed. MR. BIAMONTE drew the pictures and MR. SICKLER airbrushed them. MR. BIAMONTE's brother EDWARD lived in New York in an apartment across from the World Trade Center and he watched the plane crash into the building. In honor of the lives of the fallen firefighters and the Las Vegas Fire and Rescue, MR. BIAMONTE donated the paintings to the Las Vegas Fire and Rescue Department.

# *City of Las Vegas*

CITY COUNCIL MEETING OF DECEMBER 4, 2002

Ceremonial – Continued

Special Presentation by the Las Vegas Fire and Rescue Department

## **MINUTES – Continued:**

MR. BIAMONTE said that it was a pleasure for him to turn over his paintings to CHIEF WASHINGTON be become a part of the Las Vegas Fire and Rescue Department. CHIEF WASHINGTON felt honored and assured MR. BIAMONTE that the paintings would be displayed continuously at open houses and all fire department functions.

(9:15 – 9:19)

**1-212**

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

SPECIAL PRESENTATION BY THE AMERICAN SOCIETY OF CIVIL ENGINEERS

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required.

**MINUTES:**

JOHN McNELLIS, Deputy Director, and DICK DANIELSON, Architectural Project Manager, of the Public Works Department joined COUNCILMAN MACK for this presentation. COUNCILMAN MACK said that the Public Works Department has made the City proud many times, and on this occasion, through the leadership of COUNCILMAN BROWN, the City designed and developed the Sunny Springs Park using the detention basin. For this feat, the City won an award.

MR. McNELLIS said that all their efforts are for the City and its residents. For the Sunny Springs Park, some very reputable professionals were assembled to help with the project. Some City staff attended a reception of the American Society of Civil Engineers, where the City was presented with an award for outstanding achievement in the development of this park.

MR. DANIELSON thanked the Council for its leadership in providing staff with the means to develop the project, which was truly a City team effort with various departments involved.

(9:19 – 9:26)

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF THE BE AN ANGEL TO AN ANGEL PROGRAM

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

**None required.**

**MINUTES:**

Before making this presentation, COUNCILMAN McDONALD thanked his fellow Council members for their support through the week of November 18<sup>th</sup> when he had to take his mother to the doctor. And in an effort to lighten things for him, COUNCILMAN MACK made him a bet that he would have to wear a USC jersey if the team of Notre Dame lost against USC, which it did.

COUNCILMAN McDONALD then, on behalf of COUNCILWOMAN McDONALD, recognized the "Be An Angel To An Angel" Program, for which the City received a national award. COUNCILWOMAN McDONALD started this program which is designed to assist families of Section 8 housing with an income of \$3,000 to \$12,000 a year. Up to 300 children participate in the program. He noted that the toys and clothing are due back no later than 12/18/2002 in order to have them for the party that would be held on 12/21/2002 for the children and the parents at the SunCoast Hotel/Casino. He encouraged everyone to participate.

MAYOR GOODMAN said that each card indicates the name of the children, their gender, and the gift requests. It is a very special program in which anyone can participate.

(9:26 – 9:29)

*City of Las Vegas*



**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**BUSINESS ITEMS:**

Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 13, 40, and 46 and Hold in ABEYANCE Item 60 to 12/18/2002 – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

Under Item 3 COUNCILMAN MACK noted his abstention on Item 46 because it involves MK<sup>2</sup> Advertising, with whom he does consulting, who has a contract with the Horseshoe, a member of the Fremont Street Experience. CITY ATTORNEY JERBIC clarified that Item 46 was stricken and 47A is its substitute; therefore, the abstention of COUNCILMAN MACK put on record for Item 46 would apply to Item 47A.

There was no discussion.

(9:31 – 9:32)

**1-731**

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**BUSINESS ITEMS:**

Approval of the Final Minutes by reference of the Regular City Council Meeting of November 6, 2002

**MOTION:**

**REESE – APPROVED by Reference - UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

There was no discussion.

(9:32 – 9:33)

**1-770**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

**Fiscal Impact**☐**No Impact****Amount:** \$47,966,085.74☒**Budget Funds Available****Dept./Division:** Accounting Operations☐**Augmentation Required****Funding Source:** All Funds**PURPOSE/BACKGROUND:**

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

**RECOMMENDATION:****BACKUP DOCUMENTATION:**

Summary of cash expenditures for the period 10/16/02 - 10/31/02

Total Services and Materials Checks	\$	13,123,956.64
Total Payroll Checks	\$	4,888,880.75
Total Wire Transfers	\$	29,953,248.35
Total NBS & City Investments		0.00

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

**Item 60: ABEYANCE to 12/18/2002 under separate action** (see individual item)

**Item 44 & 47A: APPROVED under separate actions** (see individual items)

NOTE: COUNCILMAN MACK disclosed that he would be abstaining on Items 13, 26, 46, 51, and 52 for the following reasons: Item 13 – involves a new Timbers Bar and Grill owned by his brother-in-law Andrew Donner; Item 26 – new SuperPawn owned by his brother Steven Mack; Item 46 – involves MK<sup>2</sup> Advertising, with whom he does consulting, which has a contract with the Horseshoe, a member of the Fremont Street Experience; Items 51 and 52 – involve locations near property owned by his brother Steven Mack. He noted that he has requested a legal opinion from the City Attorney as to whether a conflict might exist on matters concerning the Fremont Street Experience, but at this time he felt it would be prudent to refrain from participating on matters

MEETING OF DECEMBER 4, 2002

Finance and Business Services

Item 3 – Approval of Service Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

**MOTION – Continued:**

relating to the Fremont Street Experience. CITY ATTORNEY JERBIC clarified that Item 46 was stricken and 47A is its substitute; therefore, the abstention of COUNCILMAN MACK put on record for Item 46 would apply to Item 47A.

Additionally, COUNCILMAN MACK disclosed that he would be voting on Items 5, 9, 11, 16, 19, 21, 22, 25, 34, 42, and 50 even though Items 5 and 22 involve locations near Timbers Bar and Grills owned by his brother-in-law Andrew Donner; Item 9 involves a location close to the Horseshoe, with whom he has a contract through MK<sup>2</sup> Advertising, and the Lady Luck, with whom his brother-in-law Andrew Donner has signed a contract; Items 19, 21, 25, 34, 42 and 50 are all near SuperPawn shops owned by his brother Steven Mack, and Items 11 and 16 are close to Courtesy Automotive, which is owned by Joe Scala with whom he has a business relationship. COUNCILMAN MACK further indicated that he has not been approached by anybody regarding Items 5, 9, 11, 16, 19, 21, 22, 25, 34, 42, and 50; therefore, he did not believe there would be a conflict.

NOTE: COUNCILMAN McDONALD disclosed that Items 51 and 52 involve locations near his parents' neighborhood, where he grew up. Similar matters have come up before, and he has voted, as long as he made disclosure. CITY ATTORNEY JERBIC commented that it was previously determined that there is no pecuniary benefit to COUNCILMAN McDONALD by his vote. Therefore, disclosure is appropriate, but abstention is not necessary.

**MINUTES:**

COUNCILMAN MACK commented that the Real Estate Committee reviewed the Real Estate Consent Agenda and joins with the recommendation of staff that the Council approve those items.

MAYOR GOODMAN requested that Item 47A be pulled from the Consent Agenda for discussion, and MARK VINCENT, Director, Finance and Business Services, requested that Item 44 be brought forward and trailed.

There was no related discussion.

(9:33 – 9:38)

**1-779**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Liquor Caterer Liquor License subject to Health Dept. regulations, Old Town, Inc., dba The Huntridge Theatre, 1208 East Charleston Blvd., Eliezer Mizrachi, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Liquor Caterer Liquor License

**RECOMMENDATION:**

Recommend approval subject to Health Dept. regulations

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action (see individual items)**

**Item 60: ABEYANCE to 12/18/2002 under separate action (see individual item)**

**Item 44 & 47A: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

**1-779**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Beer/Wine/Cooler On-sale Liquor License, Mia Enterprises, Inc., dba Sumo Sushi, 2351 North Rainbow Blvd., #103, Jae C. Koh, Dir, Pres, Secy, Treas, 100% - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Beer/Wine/Cooler On-sale Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

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**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

**1-779**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Beer/Wine/Cooler On-sale Liquor License, Shabtai & Shabtai, dba Piazza Italia, 3250 North Tenaya Way, Suite 110, Eliezer M. Shabtai and Argia A. Shabtai, 100% jointly as husband and wife - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Beer/Wine/Cooler On-sale Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action (see individual items)**

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There was no further discussion.

(9:33 – 9:38)

**1-779**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the fire codes and Health Dept. regulations, Terrible Herbst, Inc., dba Terrible's #118, 3650 West Sahara Ave., Jerry E. Herbst, Dir, Pres, 100%, Maryanna A. Herbst, Secy, Treas, Edward J. Herbst, VP, Timothy P. Herbst, VP, Troy D. Herbst, VP, Michael, J. Roop, VP - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Beer/Wine/Cooler Off-sale Liquor License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

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**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

1-779



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Rebel Oil Company, Inc., dba Rebel #82, 845 North Decatur Blvd., Jack E. Cason, Pres, 46%, Carl L. Bailey, Secy, Treas, 19%, Patrick J. Cason, Supervisor, 7% - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Beer/Wine/Cooler Off-sale Liquor License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

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**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

**1-779**

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**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Additional License, Liquor Caterer Liquor License, Jillian's Management Company, Inc., dba Jillian's Management Company, Inc., 450 Fremont Street, #130, Ronald D. Widman, Dir, Pres, Secy, Treas, Jillian's, Inc., 100%, Ronald D. Widman, Asst Treas - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Additional License, Liquor Caterer Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

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**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

1-779

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the fire codes and Health Dept. regulations, From: Izarraraz & Izarraraz, dba El Chamizal Restaurant, Jose L. Izarraraz and Ofelia M. Izarraraz, 100% jointly as husband and wife, To: Victor Aranda, dba El Chamizal, 1054 North Rancho Drive, Victor Aranda, 100% - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler On-sale Liquor License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action (see individual items)**

**Item 60: ABEYANCE to 12/18/2002 under separate action (see individual item)**

**Item 44 & 47A: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

1-779

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Franchise Manager for a Beer/Wine/Cooler Off-sale Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #27111C, 6070 West Sahara Ave., Spencer L. Hicks, Franchise Mgr - Ward 1 (M. McDonald)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of Franchise Manager for a Beer/Wine/Cooler Off-sale Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

**Item 60: ABEYANCE to 12/18/2002 under separate action** (see individual item)

**Item 44 & 47A: APPROVED under separate actions** (see individual items)

COUNCILMAN MACK disclosed that he would be voting on Items 5, 9, 11, 16, 19, 21, 22, 25, 34, 42, and 50 even though Items 5 and 22 involve locations near Timbers Bar and Grills owned by his brother-in-law Andrew Donner, Item 9 involves a location close to the Horseshoe, with whom he has a contract through MK<sup>2</sup> Advertising, and the Lady Luck, with whom his brother-in-law Andrew Donner has signed a contract, Items 19, 21, 25, 34, 42 and 50 are all near SuperPawn shops owned by his brother Steven Mack, and Items 11 and 16 are close to Courtesy Automotive, which is owned by Joe Scala, with whom he has a business relationship. COUNCILMAN MACK further indicated that he has not been approached by anybody regarding Items 5, 9, 11, 16, 19, 21, 22, 25, 34, 42, and 50; therefore, he did not believe there would be a conflict.

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

1-779

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Franchise Manager for a Package Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store, #29643B, 15 North Lamb Blvd., Jeffrey R. Harbach, Franchise Mgr - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Franchise Manager for a Package Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action (see individual items)**

**Item 60: ABEYANCE to 12/18/2002 under separate action (see individual item)**

**Item 44 & 47A: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

**1-779**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Tavern Liquor License and a new Restricted Gaming License for 15 slots, F & C Ventures, Inc., dba Timbers IV, 9180 West Cheyenne Ave., Andrew B. Donner, Dir, Pres, Secy, Treas, Timbers Hospitality Group, Inc., 100%, Donner Investment Trust, 62%, Andrew B. Donner, Trustee, Jack Breslin, 10%, Robert H. O'Neil, 10%, Gregory A. Bank, 13%, Michael Donner, 5% (Note: Pursuant to Annexation Ordinance Number 5328) - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Tavern Liquor License and a new Restricted Gaming License for 15 slots

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 13, 40, and 46 and Hold in ABEYANCE Item 60 to 12/18/2002 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 13 because it involves a new Timbers Bar and Grill owned by his brother-in-law Andrew Donner**

NOTE: COUNCILMAN MACK disclosed his abstention on this matter under Consent Item 3.

**MINUTES:**

There was no further discussion.

(9:31 – 9:32)

**1-731**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Ownership and Business Name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots subject to Health Dept. regulations and approval by the Nevada Gaming Commission, From: Freeland, Inc., dba Ozzies, Paul M. Lampi, Dir, Pres, 50%, Jack N. Forbes, Dir, Secy, Treas, 50%, To: Aces & Eights, LLC, dba Aces & Eights, 310-312 South Decatur Blvd., Paul J. Hill, Mgr, 50%, Shawn P. Olson, Mgr, 50% - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Ownership and Business Name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots

**RECOMMENDATION:**

Recommend approval subject to Health Dept. regulations and approval by the Nevada Gaming Commission

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action (see individual items)**

**Item 60: ABEYANCE to 12/18/2002 under separate action (see individual item)**

**Item 44 & 47A: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

**1-779**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Ownership and Business Name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots subject to the provisions of the fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission, From: Barbara D. Wills, dba Idle Spurs Tavern, Barbara D. Wills, 100%, To: JAGLV (a Nevada Corporation), dba Crowbar, 1113 South Rainbow Blvd., Joseph G. Mantico, Dir, Pres, 50%, Alberto Muniz, Jr., Dir, Secy, Treas, 50% - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Ownership and Business Name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots

**RECOMMENDATION:**

Recommend approval subject to the provisions of the fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action (see individual items)**

**Item 60: ABEYANCE to 12/18/2002 under separate action (see individual item)**

**Item 44 & 47A: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

1-779

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Restricted Gaming License for 5 slots, Spencer Hicks, dba 7-Eleven Food Store #27111C, 6070 West Sahara Ave., Spencer L. Hicks, 100% - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Restricted Gaming License for 5 slots

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

**Item 60: ABEYANCE to 12/18/2002 under separate action** (see individual item)

**Item 44 & 47A: APPROVED under separate actions** (see individual items)

COUNCILMAN MACK disclosed that he would be voting on Items 5, 9, 11, 16, 19, 21, 22, 25, 34, 42, and 50 even though Items 5 and 22 involve locations near Timbers Bar and Grills owned by his brother-in-law Andrew Donner, Item 9 involves a location close to the Horseshoe, with whom he has a contract through MK<sup>2</sup> Advertising, and the Lady Luck, with whom his brother-in-law Andrew Donner has signed a contract, Items 19, 21, 25, 34, 42 and 50 are all near SuperPawn shops owned by his brother Steven Mack, and Items 11 and 16 are close to Courtesy Automotive, which is owned by Joe Scala, with whom he has a business relationship. COUNCILMAN MACK further indicated that he has not been approached by anybody regarding Items 5, 9, 11, 16, 19, 21, 22, 25, 34, 42, and 50; therefore, he did not believe there would be a conflict.

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)  
**1-779**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots subject to approval by the Nevada Gaming Commission, United Coin Machine Co., db at Craig-Rancho Mart, 4371 North Rancho Drive - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots

**RECOMMENDATION:**

Recommend approval subject to approval by the Nevada Gaming Commission

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action (see individual items)**

**Item 60: ABEYANCE to 12/18/2002 under separate action (see individual item)**

**Item 44 & 47A: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

**1-779**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval to Participate in Revenue for a Restricted Gaming License for 5 slots subject to approval by the Nevada Gaming Commission, Cardivan Company, db at Texaco Star Mart, 1500 West Charleston Blvd., Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval to Participate in Revenue for a Restricted Gaming License for 5 slots

**RECOMMENDATION:**

Recommend temporary approval to expire at midnight on April 2, 2003 subject to approval by the Nevada Gaming Commission

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

**Item 60: ABEYANCE to 12/18/2002 under separate action** (see individual item)

**Item 44 & 47A: APPROVED under separate actions** (see individual items)

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

**1-779**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval to Participate in Revenue for a Restricted Gaming License for 4 slots subject to approval by the Nevada Gaming Commission, Cardivan Company, db at Texaco Star Mart, 598 North Eastern Ave., Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval to Participate in Revenue for a Restricted Gaming License for 4 slots subject to approval by the Nevada Gaming Commission

**RECOMMENDATION:**

Recommend temporary approval to expire at midnight on April 2, 2003 subject to approval by the Nevada Gaming Commission

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

**Item 60: ABEYANCE to 12/18/2002 under separate action** (see individual item)

**Item 44 & 47A: APPROVED under separate actions** (see individual items)

COUNCILMAN MACK disclosed that he would be voting on Items 5, 9, 11, 16, 19, 21, 22, 25, 34, 42, and 50 even though Items 5 and 22 involve locations near Timbers Bar and Grills owned by his brother-in-law Andrew Donner, Item 9 involves a location close to the Horseshoe, with whom he has a contract through MK<sup>2</sup> Advertising, and the Lady Luck, with whom his brother-in-law Andrew Donner has signed a contract, Items 19, 21, 25, 34, 42 and 50 are all near SuperPawn shops owned by his brother Steven Mack, and Items 11 and 16 are close to Courtesy Automotive, which is owned by Joe Scala, with whom he has a business relationship. COUNCILMAN MACK further indicated that he has not been approached by

anybody regarding Items 5, 9, 11, 16, 19, 21, 22, 25, 34, 42, and 50; therefore, he did not believe there would be a conflict.



CITY COUNCIL MEETING OF DECEMBER 4, 2002

Consent – Finance and Business Services

Item 19 - Approval to Participate in Revenue for a Restricted Gaming License for 4 slots subject to approval by the Nevada Gaming Commission, Cardivan Company, db at Texaco Star Mart, 598 North Eastern Ave., Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100%

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

**1-779**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval to Participate in Revenue for a Restricted Gaming License for 4 slots subject to approval by the Nevada Gaming Commission, Cardivan Company, db at Texaco Star Mart, 298 South Decatur Blvd., Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval to Participate in Revenue for a Restricted Gaming License for 4 slots subject to approval by the Nevada Gaming Commission

**RECOMMENDATION:**

Recommend temporary approval to expire at midnight on April 2, 2003 subject to approval by the Nevada Gaming Commission

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action (see individual items)**

**Item 60: ABEYANCE to 12/18/2002 under separate action (see individual item)**

**Item 44 & 47A: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

1-779

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Massage Establishment License subject to the provisions of the planning and fire codes, CIR Gallery, Ltd., dba CIR Gallery, Ltd., 2000 Las Vegas Blvd., South, Suites E7 & E8, Cynthia M. Yosef, Dir, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Massage Establishment License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning and fire codes

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

**Item 60: ABEYANCE to 12/18/2002 under separate action** (see individual item)

**Item 44 & 47A: APPROVED under separate actions** (see individual items)

COUNCILMAN MACK disclosed that he would be voting on Items 5, 9, 11, 16, 19, 21, 22, 25, 34, 42, and 50 even though Items 5 and 22 involve locations near Timbers Bar and Grills owned by his brother-in-law Andrew Donner, Item 9 involves a location close to the Horseshoe, with whom he has a contract through MK<sup>2</sup> Advertising, and the Lady Luck, with whom his brother-in-law Andrew Donner has signed a contract, Items 19, 21, 25, 34, 42 and 50 are all near SuperPawn shops owned by his brother Steven Mack, and Items 11 and 16 are close to Courtesy Automotive, which is owned by Joe Scala, with whom he has a business relationship. COUNCILMAN MACK further indicated that he has not been approached by anybody regarding Items 5, 9, 11, 16, 19, 21, 22, 25, 34, 42, and 50; therefore, he did not believe there would be a conflict.

CITY COUNCIL MEETING OF DECEMBER 4, 2002

Consent - Finance and Business Services

Item 21 – Approval of a new Massage Establishment license subject to the provisions of the planning and fire codes, CIR Gallery, Ltd., dba CIR Gallery, Ltd., 2000 Las Vegas Blvd., South, Suites E7 & E8, Cynthia M. Yosef, Dir., Pres., Secy., Treas. 100%

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

**1-779**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Massage Establishment License subject to the provisions of the planning codes, CIR Gallery, Ltd., dba CIR Gallery, Ltd., 7131 West Craig Road, Suite 107, Cynthia M. Yosef, Dir, Pres, Secy, Treas, 100% - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Massage Establishment License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning codes

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

**Item 60: ABEYANCE to 12/18/2002 under separate action** (see individual item)

**Item 44 & 47A: APPROVED under separate actions** (see individual items)

COUNCILMAN MACK disclosed that he would be voting on Items 5, 9, 11, 16, 19, 21, 22, 25, 34, 42, and 50 even though Items 5 and 22 involve locations near Timbers Bar and Grills owned by his brother-in-law Andrew Donner, Item 9 involves a location close to the Horseshoe, with whom he has a contract through MK<sup>2</sup> Advertising, and the Lady Luck, with whom his brother-in-law Andrew Donner has signed a contract, Items 19, 21, 25, 34, 42 and 50 are all near SuperPawn shops owned by his brother Steven Mack, and Items 11 and 16 are close to Courtesy Automotive, which is owned by Joe Scala, with whom he has a business relationship. COUNCILMAN MACK further indicated that he has not been approached by anybody regarding Items 5, 9, 11, 16, 19, 21, 22, 25, 34, 42, and 50; therefore, he did not believe there would be a conflict.

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

1-779

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Psychic Art and Science License, Mystic Ventures, Inc., dba Mystic Mona, 101 South Rainbow Blvd., Suite 19, Charles E. Joseph, Dir, Treas, 45%, Mona Van Joseph, Dir, Pres, Secy, 55% - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Psychic Art and Science License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action (see individual items)**

**Item 60: ABEYANCE to 12/18/2002 under separate action (see individual item)**

**Item 44 & 47A: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

**1-779**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Location for a Psychic Art and Science License subject to the provisions of the planning and fire codes, Bettie E. Speck, dba Bettie Speck, From: 600 South Jones Blvd., To: 8925 West Sahara Ave., Bettie E. Speck, 100% - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Location for a Psychic Art and Science License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning and fire codes

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action (see individual items)**

**Item 60: ABEYANCE to 12/18/2002 under separate action (see individual item)**

**Item 44 & 47A: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

**1-779**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Class II Secondhand Dealer License, Hoan Cong Hang, dba Audio Xpert, 2120 East Charleston Blvd., Hoan C. Hang, 100% - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Class II Secondhand Dealer License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

**Item 60: ABEYANCE to 12/18/2002 under separate action** (see individual item)

**Item 44 & 47A: APPROVED under separate actions** (see individual items)

COUNCILMAN MACK disclosed that he would be voting on Items 5, 9, 11, 16, 19, 21, 22, 25, 34, 42, and 50 even though Items 5 and 22 involve locations near Timbers Bar and Grills owned by his brother-in-law Andrew Donner, Item 9 involves a location close to the Horseshoe, with whom he has a contract through MK<sup>2</sup> Advertising, and the Lady Luck, with whom his brother-in-law Andrew Donner has signed a contract, Items 19, 21, 25, 34, 42 and 50 are all near SuperPawn shops owned by his brother Steven Mack, and Items 11 and 16 are close to Courtesy Automotive, which is owned by Joe Scala, with whom he has a business relationship. COUNCILMAN MACK further indicated that he has not been approached by anybody regarding Items 5, 9, 11, 16, 19, 21, 22, 25, 34, 42, and 50; therefore, he did not believe there would be a conflict.

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a new Pawnbroker License and Approval of Lender subject to the provisions of the fire codes, Renee Lynn Carden, dba Pawn One, 3081 South Valley View Blvd., Renee L. Carden, 100%, Camco, Inc., Lender, Steven A. Mack, COB, CEO, Thomas K. Haas, Pres, COO, Marco A. Herrera, VP, Secy, Steven Mack Revocable Trust, 100%, Steven A. Mack, Trustee - Ward 1 (M. McDonald)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of a new Pawnbroker License and Approval of Lender

**RECOMMENDATION:**

Recommend approval subject to the provisions of the fire codes

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 26 because it involves a new SuperPawn owned by his brother Steven Mack**

**Items 13, 40, & 46: STRICKEN under separate action (see individual items)**

**Item 60: ABEYANCE to 12/18/2002 under separate action (see individual item)**

**Item 44 & 47A: APPROVED under separate actions (see individual items)**

NOTE: COUNCILMAN MACK disclosed that he would be abstaining on Items 13, 26, 46, 51, and 52 for the following reasons: Item 13 – involves a new Timbers Bar and Grill owned by his brother-in-law Andrew Donner, Item 26 – new SuperPawn owned by his brother Steven Mack, Item 46 - involves MK<sup>2</sup> Advertising, with whom he does consulting, who has a contract with the Horseshoe, a member of the Fremont Street Experience, Items 51 and 52 – involve locations near property owned by his brother Steven Mack. He noted that he has requested a legal opinion from the City Attorney as to whether a conflict might exist on matters concerning the Fremont Street Experience, but at this time he felt it would be prudent to refrain from participating on matters relating to the Fremont Street

Experience. CITY ATTORNEY JERBIC clarified that Item 46 was stricken and 47A is its substitute; therefore, the abstention of COUNCILMAN MACK put on record for Item 46 would apply to Item 47A.

CITY COUNCIL MEETING OF DECEMBER 4, 2002

Consent – Finance and Business Services

Item 26 - Approval of a new Pawnbroker License and Approval of Lender subject to the provisions of the fire codes, Renee Lynn Carden, dba Pawn One, 3081 South Valley View Blvd., Renee L. Carden, 100%, Camco, Inc., Lender, Steven A. Mack, COB, CEO, Thomas K. Haas, Pres, COO, Marco A. Herrera, VP, Secy, Steven Mack Revocable Trust, 100%, Steven A. Mack, Trustee

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

**1-779**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Bid Number 030156-JDF, Annual Requirements Contract for Fujitsu Scanners and Related Accessories (JDF) - Department of Information Technologies - Award recommended to: WESTERN OFFICE SYSTEMS (Estimated annual amount of \$111,909 - General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$111,909

☒

**Budget Funds Available**

**Dept./Division:** Information Technologies

☐

**Augmentation Required**

**Funding Source:** General Fund

**PURPOSE/BACKGROUND:**

This request will provide for the purchase of Fujitsu scanners and related accessories for the Support Services Division of the Department of Information Technologies.

POC: M. Ray Hughes - (480) 603-0538

**RECOMMENDATION:**

That the City Council approve the award of Bid Number 030156-JDF, Annual Requirements Contract for Fujitsu scanners and related accessories to Western Office Systems from date of award through November 30, 2003, with three (3) one-year options to renew in the estimated annual amount of \$111,909.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

**Item 60: ABEYANCE to 12/18/2002 under separate action** (see individual item)

**Item 44 & 47A: APPROVED under separate actions** (see individual items)

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of the issuance of a purchase order for an annual requirements contract for maintenance and calibration of sewer flow monitors for an initial three (3) year period (TB) - Department of Public Works - Award recommended to: HACH CO. (\$79,852.50 - Enterprise Fund)

**Fiscal Impact**☐**No Impact****Amount: \$79,852.50**☒**Budget Funds Available****Dept./Division: Public Works**☐**Augmentation Required****Funding Source: Enterprise Fund****PURPOSE/BACKGROUND:**

This request will provide for an annual requirements contract for the maintenance and semiannual calibration of the City's seven (7) sewer flow monitors. The contract period will be from date of award through November 30, 2005 with annual one-year renewal options as long as the bidding exemption exists.

This item is exempt from competitive bidding under NRS 332.115.1(c), additions to and repairs of equipment which may be more efficiently added to, repaired or maintained by a certain person.

POC: John Misiti - (716) 798-5821

**RECOMMENDATION:**

That the City Council approve the issuance of a purchase order for an annual requirements contract for maintenance & calibration of sewer flow monitors from date of award through 11/30/05 in the estimated amount of \$79,852.50 to Hach Co. w/ annual 1-yr renewal options as long as bidding exemption exists.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

**Item 60: ABEYANCE to 12/18/2002 under separate action** (see individual item)

**Item 44 & 47A: APPROVED under separate actions** (see individual items)

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of award of Bid Number 030167-DAR, Annual Requirements Contract for Generator Maintenance - Various Departments - Award recommended to: LOFTIN EQUIPMENT CO.  
(Estimated annual usage amount of \$75,000 - General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$75,000

☒

**Budget Funds Available**

**Dept./Division:** Various Departments

☐

**Augmentation Required**

**Funding Source:** General Fund

**PURPOSE/BACKGROUND:**

This request will provide for an annual requirements contract for maintenance and repair of thirty-nine (39) emergency generators located at various facilities of the City of Las Vegas.

POC: Gerry St. Hilaire - (702) 228-3603

**RECOMMENDATION:**

That the City Council approve the award of Bid Number 030167-DAR, Annual Requirements Contract for Generator Maintenance to Loftin Equipment Co. from date of award through February 28, 2004, with four (4) one year renewal options in the estimated annual usage amount of \$75,000.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

**Item 60: ABEYANCE to 12/18/2002 under separate action** (see individual item)

**Item 44 & 47A: APPROVED under separate actions** (see individual items)

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Use Agreement to utilize State of Nevada Contract Number 10-00115 for wireless communication and equipment services (JDF) - Department of Information Technologies - Award Recommended to: ATT WIRELESS SERVICES, INC. (Estimated annual amount of \$75,000 - General Fund)

**Fiscal Impact**☐**No Impact****Amount:** \$75,000☒**Budget Funds Available****Dept./Division:** Information Technologies☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

This requirement is for wireless connectivity of off-site computerized devices throughout the City of Las Vegas using State of Nevada Contract Number 10-00115 from date of award through June 30, 2003, with two (2) one-year renewal options.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to join onto or use the contracts of other local governments.

POC: Ed Wells - (702) 525-3282

**RECOMMENDATION:**

That the City Council approve the use of State of Nevada Contract No. 10-00115 for wireless communication & equipment services in the estimated annual amount of \$75,000. Authority to execute Agreement on behalf of the City is given to the Purchasing & Contracts Manager pursuant to Resolution R-145-2001.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

**Item 60: ABEYANCE to 12/18/2002 under separate action** (see individual item)

**Item 44 & 47A: APPROVED under separate actions** (see individual items)

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of the issuance of a purchase order for cardio testing equipment for use by Fire & Rescue (CW) – Department of Fire & Rescue – Award Recommended to: MEDICAL GRAPHICS CORPORATION (\$47,000 – General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$47,000**

☒

**Budget Funds Available**

**Dept./Division: Fire & Rescue**

☐

**Augmentation Required**

**Funding Source: General Fund**

**PURPOSE/BACKGROUND:**

This request provides for the purchase of cardio testing equipment used to test fire fighters.

This requirement is exempt from the competitive bidding process pursuant to NRS 332.115.1(a), items which may be contracted from a sole source and NRS 332.115.1(d), equipment, which, by reason of the training of the personnel or of an inventory of replacement parts maintained by local government, is compatible with existing equipment.

POC: Greg Kamp – (800) 950-5597

**RECOMMENDATION:**

That the City Council approve the issuance of a purchase order for cardio testing equipment to Medical Graphics Corporation in the amount of \$47,000.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action (see individual items)**

**Item 60: ABEYANCE to 12/18/2002 under separate action (see individual item)**

**Item 44 & 47A: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Contract Modification Number Two to Bid Number 01.1762.02-RC, 2000/2001 Annual Small Asphalt Patching - Department of Field Operations - Award recommended to: MIKON CONSTRUCTION CO., INC. (\$169,000 - Capital Projects Fund) - All Wards

**Fiscal Impact**☐**No Impact****Amount:** \$169,000☒**Budget Funds Available****Dept./Division:** Field Operations☐**Augmentation Required****Funding Source:** Capital Projects Fund**PURPOSE/BACKGROUND:**

On May 16, 2001, the City Council awarded Bid Number 01.1762.02-RC, 2000/2001 Annual Small Asphalt Patching to Mikon Construction Co., Inc. in the amount of \$900,000. On September 18, 2002, the City Council approved Contract Modification Number 1 in the amount of \$48,148. This request is to provide additional funding required to cover expenses associated with the Quail Park Neighborhood improvements that were not included in this current fiscal year's work plan. This request will raise the total contract amount to \$1,117,148.

**RECOMMENDATION:**

That City Council approve Contract Modification Number Two to Bid Number 01.1762.02-RC, 2000/2001 Annual Small Asphalt Patching to Mikon Construction Co., Inc. in the amount of \$169,000. Authority to execute Mod on behalf of the City is given to the Field Operations Director pursuant to R-145-2001.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action (see individual items)**

**Item 60: ABEYANCE to 12/18/2002 under separate action (see individual item)**

**Item 44 & 47A: APPROVED under separate actions (see individual items)**

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Contract Modification Number Two to Bid Number 01.1762.01-RC, 2000/2001 Annual Concrete Replacement - Department of Field Operations - Award recommended to: MIKON CONSTRUCTION CO., INC. (\$412,000 - Capital Projects Fund) - All Wards

**Fiscal Impact**☐**No Impact****Amount:** \$412,000☒**Budget Funds Available****Dept./Division:** Field Operations☐**Augmentation Required****Funding Source:** Capital Projects Fund**PURPOSE/BACKGROUND:**

On May 16, 2001, the City Council awarded Bid Number 01.1762.01-RC, 2000/2001 Annual Concrete Replacement to Mikon Construction Co., Inc. in the amount of \$1,800,000. On September 18, 2002, the City Council approved Contract Modification Number 1 in the amount of \$56,684. This request is to provide additional funding required to cover expenses associated with the Quail Park Neighborhood improvements that were not included in this current fiscal year's work plan. This request will raise the total contract amount to \$2,268,684.

**RECOMMENDATION:**

That City Council approve Contract Modification Number Two to Bid Number 01.1762.01-RC, 2000/2001 Annual Concrete Replacement to Mikon Construction Co., Inc. in the amount of \$412,000. Authority to execute Mod on behalf of the City is given to the Field Operations Director pursuant to R-145-2001.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – **UNANIMOUS** with L.B. McDONALD excused

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

**Item 60: ABEYANCE to 12/18/2002 under separate action** (see individual item)

**Item 44 & 47A: APPROVED under separate actions** (see individual items)

**MINUTES:**

There was no further discussion.



(9:33 – 9:38)  
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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of allocating \$34,434.10 in CDBG Program Income to Sprint and MasTec-Nevada to reroute telephone cables to the Catholic Charities Crisis Intervention Center located at 1581 North Main - Ward 5 (Weekly)

**Fiscal Impact**☐**No Impact****Amount:** \$34,434.10☒**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** CDBG Program Income**PURPOSE/BACKGROUND:**

The MASH Village campus has two buildings; the Transitional Living Center (TLC), which is now vacant, and the Crisis Intervention Center (CIC) operated by Catholic Charities. All telephone power, dial tone, and voicemail services are initiated from the TLC for both buildings. When Saint Vincent dePaul terminated services to the TLC, this resulted in the termination of all telephone services at the CIC. Currently, the CIC telephones are serviced from a temporary system at the TLC. Staff requested bids for the trenching work and MasTec-Nevada was the only responsible bidder.

**RECOMMENDATION:**

The City Manager recommends that the City Council approve this funding and direct staff to move forward with providing permanent telephone service to the Crisis Intervention Center.

**BACKUP DOCUMENTATION:**

1. Revised Cost Estimate Invoice from Sprint
2. Revised Request for Quotations from MasTec-Nevada

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

**Item 60: ABEYANCE to 12/18/2002 under separate action** (see individual item)

**Item 44 & 47A: APPROVED under separate actions** (see individual items)

COUNCILMAN MACK disclosed that he would be voting on Items 5, 9, 11, 16, 19, 21, 22, 25, 34, 42, and 50 even though Items 5 and 22 involve locations near Timbers Bar and Grills owned by his brother-in-law

Andrew Donner, Item 9 involves a location close to the Horseshoe, with whom he has a contract through MK<sup>2</sup> Advertising, and the Lady Luck, with whom his brother-in-law

CITY COUNCIL MEETING OF DECEMBER 4, 2002

Consent – Neighborhood Services

Item 34 – Approval of allocating \$34,434.10 in CDBG Program Income to Sprint and MasTec-Nevada to reroute telephone cables to the Catholic Charities Crisis Intervention Center located at 1581 North Main

**MOTION – Continued:**

Andrew Donner has signed a contract, Items 19, 21, 25, 34, 42 and 50 are all near SuperPawn shops owned by his brother Steven Mack, and Items 11 and 16 are close to Courtesy Automotive, which is owned by Joe Scala, with whom he has a business relationship. COUNCILMAN MACK further indicated that he has not been approached by anybody regarding Items 5, 9, 11, 16, 19, 21, 22, 25, 34, 42, and 50; therefore, he did not believe there would be a conflict.

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of changing the subrecipient of the HOME funds for the Bonanza Pines Senior Apartments project from Nevada HAND, Inc. to HAND Enterprises, Inc. and increase the number of units from 72 to 96, reprogramming an additional \$250,000 in FY01 HOME funds - Ward 5 (Weekly)

**Fiscal Impact**☐**No Impact****Amount:** \$250,000☒**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** HOME/LIHTF**PURPOSE/BACKGROUND:**

Due to the reconfiguration of the Bonanza Pines Limited Partnership Agreement, HAND Enterprises, Inc. will be the general partner of the Limited Partnership and the recipient of the HOME funds. HAND Enterprises, Inc. has requested an additional \$250,000 FY01 HOME allocation to the project in addition to the original \$500,000 for an aggregate total of \$750,000. The HOME funds will be used for land acquisition and soft costs. The increase of funds is needed due to the additional 24 units added to the project for a total of 96 units of affordable senior rental housing.

**RECOMMENDATION:**

The City Manager recommends that the City Council approve the transfer of the HOME funds from Nevada HAND, Inc. to HAND Enterprises, Inc., approve the additional funds, and authorize the Mayor to execute the Agreement with the subrecipient after it has been approved by the City Attorney.

**BACKUP DOCUMENTATION:**

1. Nevada HAND, Inc. letter dated October 25, 2002
2. Nevada HAND, Inc. letter dated November 19, 2002

**MOTION:**

**REESE – APPROVED** Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – **UNANIMOUS** with L.B. McDONALD excused

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

**Item 60: ABEYANCE to 12/18/2002 under separate action** (see individual item)

**Item 44 & 47A: APPROVED under separate actions** (see individual items)

CITY COUNCIL MEETING OF DECEMBER 4, 2002

Consent – Neighborhood Services

Item 35 – Approval of changing the subrecipient of the HOME funds for the Bonanza Pines Senior Apartments project from Nevada HAND, Inc., to HAND Enterprises, Inc., and increase the number of units from 72 to 96, reprogramming an additional \$250,000 in FY01 HOME funds

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

1-779

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of transferring ownership of seven condominium units previously purchased with federal HUD HOPWA (Housing Opportunities for Persons With AIDS) funds by Lighthouse, Inc., a dissolved non-profit agency, to Caminar, a local non-profit agency located at 3233 W Charleston - Ward 1 (M. McDonald)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The city of Las Vegas holds deeds of trust on seven HOPWA funded units, having acquired them through foreclosure. Caminar has assisted the city in managing and repairing the units during the foreclosure proceedings. Now that the units are clear of liens, the city is transferring ownership to Caminar. The HOPWA deeds of trust remain on the properties for the remainder of the affordability period on each unit, per federal requirements.

**RECOMMENDATION:**

The City Manager recommends approval of the transfer and authorizes the Mayor to execute the seven contracts which have been approved by the City Attorney.

**BACKUP DOCUMENTATION:**

1. Caminar letter dated August 28, 2002
2. Seven Agreements for Transfer of Property to Caminar HIV/AIDS Housing Project

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

**Item 60: ABEYANCE to 12/18/2002 under separate action** (see individual item)

**Item 44 & 47A: APPROVED under separate actions** (see individual items)

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

1-779



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an Interlocal Contract with the State of Nevada Department of Transportation for I-15/Sahara landscape maintenance (\$100,000 - Nevada Department of Transportation (NDOT) 50%, Regional Transportation Commission (RTC) 25% and City of Las Vegas (CLV) 25% - Ward 1 (M. McDonald)

**Fiscal Impact**☐**No Impact****Amount:** \$100,000☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☒**Augmentation Required****Funding Source:** NDOT, RTC, CLV**PURPOSE/BACKGROUND:**

This Interlocal Contract with the State of Nevada Department of Transportation (NDOT) applies to I-15/Sahara landscape maintenance. With previously developed conceptual plans and agreements, NDOT will prepare working drawings and specifications, advertise, bid and construct the landscape and aesthetic improvements. NDOT will be responsible for 50%, RTC 25% and the City's share shall be 25% or an estimated \$25,000.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Interlocal Contract

**MOTION:**

**REESE – APPROVED** Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – **UNANIMOUS** with L.B. McDONALD excused

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

**Item 60: ABEYANCE to 12/18/2002 under separate action** (see individual item)

**Item 44 & 47A: APPROVED under separate actions** (see individual items)

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

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**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from VTN Nevada on behalf of Beazer Homes Holdings Corporation, owner (Tee Pee Lane north of Grand Teton Drive) - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed encroachment consists of an approximate 7.5' wide area of landscaping on the west side of Tee Pee Lane extending approximately 508' along the property line consisting of trees, shrubs, ground cover, and an irrigation system to meet requirements of the Town Center Landscaping Standards for the proposed Centennial Point Unit 2 subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Copy of Encroachment Exhibit "A" (Centennial Point Unit 2 subdivision map at Tee Pee Lane)
2. Copy of Encroachment Exhibit "B" (line table and curve table for Tee Pee Lane)
3. Copy of Encroachment Exhibit "C" (typical Section of Tee Pee Lane)

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

**Item 60: ABEYANCE to 12/18/2002 under separate action** (see individual item)

**Item 44 & 47A: APPROVED under separate actions** (see individual items)

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from Tetra Tech, Incorporated on behalf of Kimball Hill Homes Nevada, Incorporated, owner (northwest corner of Farm Road and Fort Apache Road) - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed encroachment consists of landscaping along the Farm Road and Fort Apache Road property lines and also on the median in Fort Apache Road adjacent to the property consisting of trees, shrubs, ground cover, and an irrigation system to meet requirements of the Town Center Landscaping Standards for the proposed Centennial Heights subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Copy of Encroachment Exhibit "A" (northwest corner of Farm Road and Fort Apache Road)
2. Copy of Encroachment Exhibit "B" (typical sections of Farm Road and Fort Apache Road)

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

**Item 60: ABEYANCE to 12/18/2002 under separate action** (see individual item)

**Item 44 & 47A: APPROVED under separate actions** (see individual items)

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

1-779

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from G. C. Wallace, Incorporated, on behalf of the City of North Las Vegas (Decatur Boulevard between Iron Mountain Road and Brent Lane) - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed encroachment consists of a 42" diameter water line approximately 7' below Decatur Boulevard extending between Iron Mountain Road and Brent Lane to service the City of North Las Vegas. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Copy of Encroachment Exhibit "A" (Decatur Boulevard between Iron Mountain Road and Brent Lane)

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 13, 40, and 46 and Hold in ABEYANCE Item 60 to 12/18/2002 – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

There was no further discussion.

(9:31 – 9:32)

**1-731**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Interlocal Agreement #108719 with the Las Vegas Valley Water District for water service at Deer Springs Park, Phase II resulting in a fee refund from the Las Vegas Valley Water District (\$1,650 - refund) - Ward 6 (Mack)

**Fiscal Impact**☒**No Impact****Amount:** Refund of \$ 1,650☐**Budget Funds Available****Dept./Division:** PW/Engineering Integration☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

A necessary part of this project is the installation of water service. Before the Las Vegas Valley Water District will sign the service connection documents and allow the City to install the water service, the Interlocal Agreement with conditional water commitment must be executed, which resulted in the Water District needing to refund a portion of previously paid fees.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Interlocal Agreement No. 108719
2. Application for Connection and Request for Service

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

**Item 60: ABEYANCE to 12/18/2002 under separate action** (see individual item)

**Item 44 & 47A: APPROVED under separate actions** (see individual items)

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

**1-779**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-126-2002** - Approval of a Resolution directing the City Engineer to prepare preliminary plans for Special Improvement District No. 1499 - Alexander Road (US-95 to Rancho Drive) (Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The construction and installation of pavement, "L" type curb and gutter, sidewalk, driveway approaches, water laterals and mains, sewer laterals and mains and streetlights.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-126-2002

**MOTION:**

**REESE – APPROVED** Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – **UNANIMOUS** with **L.B. McDONALD** excused

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

**Item 60: ABEYANCE to 12/18/2002 under separate action** (see individual item)

**Item 44 & 47A: APPROVED under separate actions** (see individual items)

COUNCILMAN MACK disclosed that he would be voting on Items 5, 9, 11, 16, 19, 21, 22, 25, 34, 42, and 50 even though Items 5 and 22 involve locations near Timbers Bar and Grills owned by his brother-in-law Andrew Donner, Item 9 involves a location close to the Horseshoe, with whom he has a contract through MK<sup>2</sup> Advertising, and the Lady Luck, with whom his brother-in-law Andrew Donner has signed a contract, Items 19, 21, 25, 34, 42 and 50 are all near SuperPawn shops owned by his brother Steven Mack, and Items 11 and 16 are close to Courtesy Automotive, which is owned by Joe Scala, with whom he has a business relationship. COUNCILMAN MACK further indicated that he has not been approached by

anybody regarding Items 5, 9, 11, 16, 19, 21, 22, 25, 34, 42, and 50; therefore, he did not believe there would be a conflict.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Consent – Resolutions  
Item 42 – R-126-2002

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

**1-779**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-127-2002** - Approval of a resolution directing the City Treasurer to give notice of the sale of properties subject to the lien of a delinquent assessment in Districts 404, 707, and 808 (Summerlin area); and providing other matters properly relating thereto - Wards 2 and 4 (L.B. McDonald and Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Finance & Business Services

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

NRS 271.545 states that when an assessment or installment becomes delinquent, the City shall direct the City Treasurer to give notice of the sale of the property or properties subject to the lien of a delinquent installment or the entire assessment if the governing body has exercised its option to cause the whole amount of the unpaid principal to become due and payable.

**RECOMMENDATION:**

It is recommended that the City Council adopt this resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-127-2002

**MOTION:**

**REESE – APPROVED** Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – **UNANIMOUS** with L.B. McDONALD excused

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

**Item 60: ABEYANCE to 12/18/2002 under separate action** (see individual item)

**Item 44 & 47A: APPROVED under separate actions** (see individual items)

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

1-779

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-128-2002** - Approval of a resolution establishing the interest rate on the assessments in the City of Las Vegas, Nevada Special Improvement District Nos. 1463, 1470, 1471, 1473 and 1477 - Various Wards

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The City will be issuing \$4,245,000 in bonds on December 4, 2002. The bonds are entitled City of Las Vegas, Nevada Special Improvement District Nos. 1463, 1470, 1471, 1473 and 1477 Local Improvement Bonds, Series 2002 . Pursuant to NRS 271.415(2)(b), the Council is required, upon the issuance of the bonds, to establish the rate of interest on the assessments which secures the bonds, provided that such interest rate may not exceed by more than one percent the highest rate of interest on the bonds.

**RECOMMENDATION:**

It is recommended that the Council adopt this resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-128-2002

**MOTION:**

**REESE – APPROVED as recommended - UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

NOTE: This matter was trailed at the request of MR. VINCENT.

MARK VINCENT, Director, Finance and Business Services, indicated that the subject bonds were sold that morning; therefore, Section 3 on Page 2 should read: The City Council has determined and does hereby determine that, regardless of any redemption of the bonds, the interest rate on the unpaid and deferred installments of assessments for the districts, other than District 1477, shall be equal to 5% and for the district of number 1477 shall be 6%.

There was no further discussion.

(9:33 – 9:38/11:28 – 11:30)

**1-779/2-1747**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:****RESOLUTIONS:**

**R-129-2002** - Approval of a Resolution concerning the City of Las Vegas Special Improvement District No. 809 (Summerlin Area) authorizing staff to negotiate with the developers for the formation of the District - Ward 2 (L. B. McDonald)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City of Las Vegas, Special Improvement District Guidelines dated December 2, 1992 require the developer submit a petition and application to initiate the formation of a Special Improvement District. These documents have been received, and direction from the City Council is desired to authorize staff to begin negotiating the particulars of the financing. The proposed District will include a street project, storm sewer project, sanitary sewer project and water project.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-129-2002

**MOTION:**

**REESE – APPROVED** Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – **UNANIMOUS** with L.B. McDONALD excused

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

**Item 60: ABEYANCE to 12/18/2002 under separate action** (see individual item)

**Item 44 & 47A: APPROVED under separate actions** (see individual items)

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

1-779

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☒**CONSENT**☐**DISCUSSION****SUBJECT:****RESOLUTIONS:**

**R-130-2002** - Approval of a Resolution Finding the Proposed Upgrades and Improvements to the Fremont Street Experience as Involving a Public Purpose and to be of Benefit to the Public and Authorizing the Mayor to Execute any and all Documents Necessary to Request a Grant from the Las Vegas Convention and Visitors Authority for Purpose of Constructing the Upgrades and Improvements to the Fremont Street Experience

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

There is a desire to upgrade and improve the computer generated electronic images at the Fremont Street Experience to enhance the quality and excitement of the presentation. This Resolution will allow the City through the Mayor to apply to the Las Vegas Convention and Visitors Authority for a grant to fund the improvements.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-130-2002

**MOTION:**

**REESE** – Motion to bring forward and **STRIKE** Items 13, 40, and 46 and Hold in **ABEYANCE** Item 60 to 12/18/2002 – **UNANIMOUS** with L.B. McDONALD excused and MACK abstaining on Item 46 (which applies to Item 47A as it was stricken) because it involves MK<sup>2</sup> Advertising, with whom he does consulting, which has a contract with the Horseshoe, a member of the Fremont Street Experience

NOTE: COUNCILMAN MACK disclosed his abstention on this matter under Consent Item 3.

**MINUTES:**

There was no further discussion.

(9:31 – 9:32)  
**1-731**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-131-2002** – Approval of a Resolution of Intent to Annex Territory; Annexation No. A-0035-02 – Property location: Generally bounded by Grand Teton Road on the north, Puli Road on the west, Hualapai Way on the east, and Centennial Parkway and the I-215 Beltway to the south; Petitioned by: Southwest Desert Equities, LLC, et al.; Acreage: Approximately 1,056.68 acres; Zoned: R-U and P-F (County zoning), U (PCD) and C-V (City equivalents)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This Resolution begins the annexation process for certain real property, sets a date for public hearing, directs notice of the public hearing to be given, and directs the preparation of an annexation report.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution and authorize its execution.

**BACKUP DOCUMENTATION:**

Resolution R-131-2002

**MOTION:**

**REESE – APPROVED** Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – **UNANIMOUS** with L.B. McDONALD excused

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

**Item 60: ABEYANCE to 12/18/2002 under separate action** (see individual item)

**Item 44 & 47A: APPROVED under separate actions** (see individual items)

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

1-779

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-133-2002** - Approval of a Resolution authorizing the Mayor of the City of Las Vegas to execute any and all documents necessary to Request a Grant from the Las Vegas Convention and Visitors Authority for the Purpose of Making Capital Improvements to Recreational Facilities within the City

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

There is a desire to upgrade and improve the computer generated electronic images at the Fremont Street Experience to enhance the quality and excitement of the presentation. This Resolution will allow the City through the Mayor to apply to the Las Vegas Convention and Visitors Authority for a grant to fund the improvements.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-133-2002

Submitted at the meeting: copy of Mr. McGowan's written comments; also a PowerPoint was presented but a hard copy was not submitted for the minutes

**MOTION:**

**REESE – APPROVED - UNANIMOUS with L.B. McDONALD excused and MACK abstaining because it involves MK<sup>2</sup> Advertising, with whom he does consulting, which has a contract with the Horseshoe and is a member of the Fremont Street Experience. CITY ATTORNEY JERBIC clarified that Item 46 was stricken and 47A is its substitute; therefore, the abstention of COUNCILMAN MACK put on record for Item 46 would apply to Item 47A.**

NOTE: COUNCILMAN MACK disclosed under Item 3 that he would be abstaining.

**MINUTES:**

NOTE: A Verbatim Transcript is made a part of the Final Minutes.



CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Consent – Resolutions  
Item 47A – R-133-2002

**MINUTES – Continued:**

**APPEARANCES:**

MARK PARIS, Fremont Street Experience, LLC, 425 Fremont Street

TOM McGOWAN, Las Vegas resident

TODD FARLOW, 240 N. 19<sup>th</sup> Street

(9:38 – 10:04)

**1-945**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of Memorandum of Understanding (MOU) 2002-9 between the City of Las Vegas and the Las Vegas Elks Lodge #1468 for project work in the vicinity of Charleston Boulevard and Hinson Street in association with Fire Station #5 - Ward 1 (M. McDonald)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The MOU is associated w/the new Fire Station #5. CLV will install new curbing/sidewalk on Hinson for the driveway cut, transfer title of apx 6,930 sq. ft. to Elks for Elks' driveway for use as their trailer park, construct curbing along the new boundary line of each of the parties' property, tear down/replace E wall along trailer park, provide tie-in stub for drainage. Elks will grade/asphalt the trailer park driveway, use CLV drainage study for trailer park & route drainage water to serve the trailer park, abandon the existing 6/20/01 CLV Easement.

**RECOMMENDATION:**

The 12/2/2002 Real Estate Committee and staff recommend approval

**BACKUP DOCUMENTATION:**

1. MOU 2002-9
2. Disclosure

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

**Item 60: ABEYANCE to 12/18/2002 under separate action** (see individual item)

**Item 44 & 47A: APPROVED under separate actions** (see individual items)

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

**1-779**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of an Easement and Rights-of-Way between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for the construction of a pressure reducing valve box located near the northwest corner of Foremaster Lane and Bruce Street on Parcel Number 139-26-101-003 - Ward 5 (Weekly)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

In order to have efficient water service operations to serve their customers, LVVWD is desirous of placing a pressure reducing valve box on this parcel. A picture of a pressure reducing valve box is depicted in the Backup Documentation. The installation of the pressure reducing valve box would provide a needed service for the community.

**RECOMMENDATION:**

The 12/2/2002 Real Estate Committee and staff recommend approval

**BACKUP DOCUMENTATION:**

1. Easement and Rights of Way
2. Pressure reducing valve box picture

**MOTION:**

**REESE – APPROVED** Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – **UNANIMOUS** with L.B. McDONALD excused

**Items 13, 40, & 46: STRICKEN** under separate action (see individual items)

**Item 60: ABEYANCE** to 12/18/2002 under separate action (see individual item)

**Item 44 & 47A: APPROVED** under separate actions (see individual items)

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

1-779

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of an Easement and Rights-of-Way between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for the construction of a pressure reducing valve box located on Parcel Number 139-27-502-011 in the vicinity of Main Street and Owens Avenue - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

In order to have efficient water service operations to serve their customers, LVVWD is desirous of placing a pressure reducing valve box on this parcel. A picture of a pressure reducing valve box is depicted in the Backup Documentation. The installation of the pressure reducing valve box would provide a needed service for the community.

**RECOMMENDATION:**

The 12/2/2002 Real Estate Committee and staff recommend approval

**BACKUP DOCUMENTATION:**

1. Easement and Rights of Way
2. Pressure reducing valve box picture

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused**

**Items 13, 40, & 46: STRICKEN under separate action** (see individual items)

**Item 60: ABEYANCE to 12/18/2002 under separate action** (see individual item)

**Item 44 & 47A: APPROVED under separate actions** (see individual items)

COUNCILMAN MACK disclosed that he would be voting on Items 5, 9, 11, 16, 19, 21, 22, 25, 34, 42, and 50 even though Items 5 and 22 involve locations near Timbers Bar and Grills owned by his brother-in-law Andrew Donner, Item 9 involves a location close to the Horseshoe, with whom he has a contract through

MK<sup>2</sup> Advertising, and the Lady Luck, with whom his brother-in-law Andrew Donner has signed a contract, Items 19, 21, 25, 34, 42 and 50 are all near SuperPawn shops

CITY COUNCIL MEETING OF DECEMBER 4, 2002

Consent – Real Estate

Item 50 – Approval of an Easement and Rights-of-Way between the City of Las Vegas and the Las Vegas Valley Water District for the construction of a pressure reducing valve box located on Parcel Number 139-27-502-011 in the vicinity of Main Street and Owens Avenue

**MOTION – Continued:**

owned by his brother Steven Mack, and Items 11 and 16 are close to Courtesy Automotive, which is owned by Joe Scala, with whom he has a business relationship. COUNCILMAN MACK further indicated that he has not been approached by anybody regarding Items 5, 9, 11, 16, 19, 21, 22, 25, 34, 42, and 50; therefore, he did not believe there would be a conflict.

**MINUTES:**

There was no further discussion.

(9:33 – 9:38)

**1-779**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Alan T. Bise for real property known as Parcel Number 138-25-516-033 located at 1313 Laurelhurst Drive Unit 34 for \$43,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)

**Fiscal Impact**☐**No Impact****Amount:** \$43,000 + closing costs☒**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** SRF (Special Revenue Fund)**PURPOSE/BACKGROUND:**

This parcel is a condo located in the vicinity of Laurelhurst Dr./Westmoreland Dr. Over 90% of the units are vacant & in disrepair, creating a safety & health problem to the area. Because a majority of the units are owned by one owner, it has made it impossible for a credible condo assoc. of all of the owners in the area to organize, thus most of the properties are in disrepair as well & subject to many building code violations. CLV wishes to purchase this property, along with 41 other individually-owned units in an effort to clean & revitalize the area.

**RECOMMENDATION:**

The 12/2/2002 Real Estate Committee and staff recommend approval of the purchase of this property, and authorization of staff to execute all the additional documents necessary to close escrow and record title

**BACKUP DOCUMENTATION:**

Agreement for the Purchase of Real Property

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 51 because it involves a location near property owned by his brother Steven Mack**

**Items 13, 40, & 46: STRICKEN under separate action (see individual items)**

**Item 60: ABEYANCE to 12/18/2002 under separate action (see individual item)**

**Item 44 & 47A:      APPROVED under separate actions** (see individual items)

CITY COUNCIL MEETING OF DECEMBER 4, 2002

Consent – Real Estate

Item 51 - Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Alan T. Bise for real property known as Parcel Number 138-25-516-033 located at 1313 Laurelhurst Drive Unit 34 for \$43,000 plus closing costs - Special Revenue Fund

**MOTION – Continued:**

NOTE: COUNCILMAN MACK disclosed that he would be abstaining on Items 13, 26, 46, 51, and 52 for the following reasons: Item 13 – involves a new Timbers Bar and Grill owned by his brother-in-law Andrew Donner, Item 26 – new SuperPawn owned by his brother Steven Mack, Item 46 - involves MK<sup>2</sup> Advertising, with whom he does consulting, who has a contract with the Horseshoe, a member of the Fremont Street Experience, Items 51 and 52 – involve locations near property owned by his brother Steven Mack. He noted that he has requested a legal opinion from the City Attorney as to whether a conflict might exist on matters concerning the Fremont Street Experience, but at this time he felt it would be prudent to refrain from participating on matters relating to the Fremont Street Experience. CITY ATTORNEY JERBIC clarified that Item 46 was stricken and 47A is its substitute; therefore, the abstention of COUNCILMAN MACK put on record for Item 46 would apply to Item 47A.

NOTE: COUNCILMAN McDONALD disclosed that Items 51 and 52 involve locations near his parents' neighborhood, where he grew up. Similar matters have come up before and he has voted, as long as he made disclosure. CITY ATTORNEY JERBIC commented that it was previously determined that there is no pecuniary benefit to COUNCILMAN McDONALD by his vote. Therefore, disclosure is appropriate, but abstention is not necessary.

**MINUTES:**

COUNCILMAN MACK commented that the Real Estate Committee reviewed the Real Estate Consent Agenda and joins with the recommendation of staff that the Council approve those items.

There was no further discussion.

(9:33 – 9:38)

**1-779**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and William Popaca for real property known as Parcel Number 138-25-516-035 located at 1313 Laurelhurst Drive Unit 36 for \$43,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)

**Fiscal Impact**☐**No Impact****Amount:** \$43,000 + closing costs☒**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** SRF (Special Revenue Fund)**PURPOSE/BACKGROUND:**

This parcel is a condo located in the vicinity of Laurelhurst Dr./Westmoreland Dr. Over 90% of the units are vacant & in disrepair, creating a safety & health problem to the area. Because a majority of the units are owned by one owner, it has made it impossible for a credible condo assoc. of all of the owners in the area to organize, thus most of the properties are in disrepair as well & subject to many building code violations. CLV wishes to purchase this property, along with 41 other individually-owned units in an effort to clean & revitalize the area.

**RECOMMENDATION:**

The 12/2/2002 Real Estate Committee and staff recommend approval of the purchase of this property, and authorization of staff to execute all the additional documents necessary to close escrow and record title

**BACKUP DOCUMENTATION:**

Agreement for the Purchase of Real Property

**MOTION:**

**REESE – APPROVED Items 3 – 12, 14 – 39, 41 – 43, 45, 47, and 48 – 52 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 52 because it involves a location near property owned by his brother Steven Mack**

**Items 13, 40, & 46: STRICKEN under separate action (see individual items)**

**Item 60: ABEYANCE to 12/18/2002 under separate action (see individual item)**

**Item 44 & 47A:**      **APPROVED under separate actions** (see individual items)

CITY COUNCIL MEETING OF DECEMBER 4, 2002

Consent – Real Estate

Item 52 - Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and William Popaca for real property known as Parcel Number 138-25-516-035 located at 1313 Laurelhurst Drive Unit 36 for \$43,000 plus closing costs - Special Revenue Fund

**MOTION – Continued:**

NOTE: COUNCILMAN MACK disclosed that he would be abstaining on Items 13, 26, 46, 51, and 52 for the following reasons: Item 13 – involves a new Timbers Bar and Grill owned by his brother-in-law Andrew Donner, Item 26 – new SuperPawn owned by his brother Steven Mack, Item 46 - involves MK<sup>2</sup> Advertising, with whom he does consulting, who has a contract with the Horseshoe, a member of the Fremont Street Experience, Items 51 and 52 – involve locations near property owned by his brother Steven Mack. He noted that he has requested a legal opinion from the City Attorney as to whether a conflict might exist on matters concerning the Fremont Street Experience, but at this time he felt it would be prudent to refrain from participating on matters relating to the Fremont Street Experience. CITY ATTORNEY JERBIC clarified that Item 46 was stricken and 47A is its substitute; therefore, the abstention of COUNCILMAN MACK put on record for Item 46 would apply to Item 47A.

NOTE: COUNCILMAN McDONALD disclosed that Items 51 and 52 involve locations near his parents' neighborhood, where he grew up. Similar matters have come up before and he has voted, as long as he made disclosure. CITY ATTORNEY JERBIC commented that it was previously determined that there is no pecuniary benefit to COUNCILMAN McDONALD by his vote. Therefore, disclosure is appropriate, but abstention is not necessary.

**MINUTES:**

COUNCILMAN MACK commented that the Real Estate Committee reviewed the Real Estate Consent Agenda and joins with the recommendation of staff that the Council approve those items.

There was no further discussion.

(9:33 – 9:38)

**1-779**

**AGENDA SUMMARY PAGE****CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY MANAGER****DIRECTOR: DOUGLAS A. SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report from the City Manager on emerging issues

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City Manager (CM) Report will be a vehicle for the City Manager to update the Council on emerging issues that may have an impact on the City of Las Vegas. The CM Report will be a recurring item for every Council meeting. If there are no items for the particular meeting, the City Manager will recommend that the item be stricken.

**RECOMMENDATION:**

Report only, no action required.

**BACKUP DOCUMENTATION:**

None

**MOTION:****None required. A report was given.****MINUTES:**

DEPUTY CITY MANAGER SELBY reported two matters of good news: HCA Healthcare remodeled the old Montgomery Ward building on Decatur, between Sahara and Oakey, and will be opening for business on 12/5/2002, with upwards of 600 employees. Also, the City received approval to take over the streets of Las Vegas Boulevard and Main, from Sahara to Owens, which will facilitate many improvement projects intended for the downtown area. It will also allow developers to deal just with the City on encroachment matters. COUNCILMAN McDONALD thanked CITY MANAGER SELBY on his involvement with HCA. He noted that projects have really moved forward ever since CITY MANAGER SELBY took the administration of the City.

NOTE: COUNCILMEN McDONALD and MACK directed CITY MANAGER SELBY to look further into addressing the problem of signs that are being posted illegally and without a valid business license. COUNCILMAN MACK added that the political sign ordinance should be reviewed and

possibly revised to ensure that political signs are removed in a timely manner, especially the steel rebar mounting posts that are left behind when the signs are removed.



CITY COUNCIL MEETING OF DECEMBER 4, 2002

Administrative

Item 53 – Report from the City Manager on emerging issues

**MINUTES – Continued:**

NOTE: COUNCILMAN McDONALD also directed that CITY MANAGER SELBY look into the problem of business owners placing cars for sale or storage at their business locations without the proper licenses or zoning.

NOTE: COUNCILMAN MACK stated that a report on shopping cart problems in the wards should be on the Council agenda in the near future.

(10:04 – 10:12)

**1-1929**

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY MANAGER'S OFFICE**

**DIRECTOR: ELIZABETH FRETWELL**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ADMINISTRATIVE:**

**ABEYANCE ITEM** - Report on Meadows Village Task Force and direct staff accordingly

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Staff and representatives from the Las Vegas Metropolitan Police Department will present the report and provide an update on current activities

**RECOMMENDATION:**

Report only; no action required.

**BACKUP DOCUMENTATION:**

Submitted at the meeting: hard copy of PowerPoint

**MOTION:**

None required. A report was given.

**MINUTES:**

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

**APPEARANCES:**

BETSY FRETWELL, Deputy City Manager

JOHN REDLEIN, Assistant City Attorney

TOM McGOWAN, Las Vegas resident

TODD FARLOW, 240 N. 19<sup>th</sup> Street

JAN NEWELL, Meadows Village Evangelist

AL GALLEGOS, Las Vegas citizen

NOTE: MAYOR GOODMAN stressed that he would like the City's Detention and Enforcement Department, with the cooperation of the City Attorney and Municipal Court, to be more active in pursuing some of the slum landlords and getting them into Municipal Court for prosecution.

CITY COUNCIL MEETING OF DECEMBER 4, 2002

Administrative

Item 54 – Report on Meadows Village Task Force and direct staff accordingly

**MINUTES – Continued:**

NOTE: COUNCILMAN McDONALD directed DEPUTY CITY MANAGER FRETWELL to compile all the statistics into a written report for the public's access, as well as a copy for each Council member. He also instructed DEPUTY CITY MANAGER FRETWELL to provide a map depicting the buildings in the Meadows Village area, along with the names of the owners and managers.

(10:12 – 10:48)

**1-2310/2-1**

**AGENDA SUMMARY PAGE****CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY MANAGER'S OFFICE****DIRECTOR: BETSY FRETWELL**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report on issues concerning homelessness in the City of Las Vegas and Southern Nevada area and direct staff accordingly - All Wards

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

In recent weeks, three issues relating to homeless services have been raised by local homeless advocates and area service providers. These issues include the continuation of service within the Crisis Intervention Center, the establishment of the Crisis Triage Center, and the expansion of winter shelter space. Staff will present a report detailing the three issues and their impact on the City of Las Vegas.

**RECOMMENDATION:**

Report only; no action required.

**BACKUP DOCUMENTATION:**

1. Reducing Homelessness in Southern Nevada: Implementing the Five Best Ideas to Make it Happen
2. Service Providers Currently Located in the Crisis Intervention Center
3. Proposed Funding Formula - Crisis Triage Center
4. Inventory of Homeless Shelter Space in Southern Nevada

[Submitted at the meeting: copy of Mr. McGowan's written comments](#)

[Submitted after the meeting: two drawings from Mr. McGowan](#)

**MOTION:**

None required. A report was given.

**MINUTES:**

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

**APPEARANCES:**

BETSY FRETWELL, Deputy City Manager

DICK STEINBERG, CEO, Westcare

CITY COUNCIL MEETING OF DECEMBER 4, 2002

Administrative

Item 55 – Report on issues concerning homelessness in the City of Las Vegas and Southern Nevada area and direct staff accordingly

APPEARANCES - Continued:

FRANK RICCIO, Director of Residential Services, Catholic Charities of Southern Nevada

BRIDGET CLARIDY, Shade Tree

TOM MCGOWAN, Las Vegas resident

(10:48 – 11:12)

**2-303**

**AGENDA SUMMARY PAGE****CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY MANAGER'S OFFICE****DIRECTOR: STEVEN P. HOUCHENS**☐**CONSENT**☒**DISCUSSION****SUBJECT:****ADMINISTRATIVE:**

Report regarding relocation of Choices Group, Inc., currently located at 800 Valley View Boulevard - Ward 1 (M. McDonald)

**Fiscal Impact**☐**No Impact****Amount:** Not determined☐**Budget Funds Available****Dept./Division:**☒**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

On 08/02/01, a business license was issued to Choices Group, Inc., at 800 Valley View Boulevard. Choices Group, Inc., is service that provides drug testing and rehabilitation for its customers. On 07/03/02, the City Manager was directed to review this situation and to find possible alternatives to their current location. Accordingly, staff will present a status report and request further direction from the Council.

**RECOMMENDATION:**

Report only; no action required.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**M. McDONALD – Motion to STRIKE – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

COUNCILMAN McDONALD noted that there is more evidence to present and a meeting was set up for the following week.

(11:12)

**2-1113**

**AGENDA SUMMARY PAGE****CITY COUNCIL MEETING OF: DECEMBER 4, 2002****DEPARTMENT: OFFICE OF ADMINISTRATIVE SERVICES****DIRECTOR: NIEL PEZZILLO**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action to modify the operation of the Las Vegas Centennial Celebration Committee

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

At the City Council Meeting of June 6, 2001, staff was directed to proceed with the creation of the Steering Committee to develop and assist with the components and planning of the City's 100-year anniversary celebration to be held May 15, 2005. The Committee consists of 23 community stakeholder members. The Committee has held several meetings since its inception.

At the Committee meeting of November 14, 2002, the Committee approved organizational changes including:

- Re-organizing the Committee into a Board of Directors and Executive Steering Committee
- Appointment of members to the Executive Steering Committee
- Additional flexibility in Committee membership

In addition, the Committee has been requested to co-sponsor the "Welcome to Las Vegas Sign Design Competition."

These and other pending actions by the Committee are indicative of an increasingly accelerated pace of activity. Many of the future actions of the Committee will require timely decisions and operational flexibility. Commission authorization to streamline the decision-making process will greatly enhance the operation of the Committee.

**RECOMMENDATION:**

It is recommended that the Mayor and Council approve flexibility for the organization by authorizing operational and membership changes to be implemented by Committee action.

**BACKUP DOCUMENTATION:**

Current Listing and Authority – Las Vegas Centennial Celebration Committee

[Submitted at the meeting: copy of Mr. McGowan's written comments](#)

**MOTION:**

**REESE – APPROVED as recommended – UNANIMOUS with L.B. McDONALD excused**



CITY COUNCIL MEETING OF DECEMBER 4, 2002

Administrative Services

Item 57 – Discussion and possible action to modify the operation of the Las Vegas Centennial Celebration Committee

**MINUTES:**

NIEL PEZZILLO, Director, Office of Administrative Services, reported that the City Council created the Las Vegas Centennial Celebration Committee on 6/6/2001. Its original structure involved 23 members from both the public and private sectors in the Las Vegas area. Committee meetings began in early 2002. As the Committee became more involved in its work, it became evident that more focus was necessary. Therefore, on 11/14/2002, the Committee voted to reorganize, and the two bodies that now make up the Committee are the Executive Committee and the Board of Directors.

The Executive Committee provides overall guidance and direction for the operations of the Committee, while the Board of Directors has the responsibility of approving actions and managing the overall work of the Committee. General work groups were also created to create more focus. Leaders were assigned to the specific work groups.

The Executive Committee consists of six members, which will soon be expanding to strengthen the Committee and add a better representation for the City of Las Vegas. The City of Las Vegas members on the Committee include the Mayor, Councilman Reese, and Councilman McDonald. The remaining five members of the new eight-member committee will be made up of leaders from the private sector.

He then outlined some of the accomplishments of the Committee. The most noteworthy item is the adoption of the Centennial License Plate, which was made through legislative action in the last session. It has been adopted by the Department of Motor Vehicles and is now in circulation. The plate will be available through 10/2005, honoring the Las Vegas Centennial, at a cost of \$61, of which \$25 goes to the City of Las Vegas for historic commemoration. Renewals cost \$30, with \$20 of that going to the City for its use. The Committee also adopted a logo for the Centennial and associated activities.

One of the major achievements is the drafting of an organization plan. It is currently in draft state and will be addressed in the near future by the full Committee. Future actions include a strategic planning session that will take place in early January 2003. At that session, the full group structure will be determined, as well as the issue of staffing requirements for the Centennial Committee. There will be probably be a need for a minimal number of paid staff to fill the service needs of the Committee. The full-year celebration will commence in May 2004.

Lastly, MR. PEZZILLO requested the Council's approval on this matter, since pending actions by the Committee are indicative of an increasingly active role and accelerated pace of action, and because many of the actions of the Committee are going to require quick decision-making and operational flexibility.

There was no further discussion.

(11:12 – 11:18)

**2-1132**

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding Temporary Approval of Change of Ownership for a Beer/Wine/Cooler On-sale Liquor License, From: LJP, Inc., Jong S. Tan, Dir, Pres, Secy, Treas, 100%, Chung H. Tan Lender, Colleen K. Carroll, Lender, Lina Carroll, Mgr, To: Lintac, LLC, dba Buckingham Smokehouse Bar B Q, 2341 North Rainbow Blvd., Suite 100, Lina Carroll, Mgr, Mmbr, 100% - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of Change of Ownership for a Beer/Wine/Cooler On-sale Liquor License

**RECOMMENDATION:**

Recommend approval with authority for Director or Designee to issue a permanent license upon receipt of a favorable police report

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**MACK – APPROVED the temporary license, subject to provisions as recommended, with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

The applicant was present.

JIM DiFIORE, Manager, Business Services, requested the matter be approved as recommended above, as MS. CARROLL met the requirements for a temporary license.

There was no further discussion.

(11:18 – 11:19)

2-1337

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: FINANCE & BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding Temporary Approval of a new Martial Arts Business License subject to the provisions of the planning and fire codes, S & L Black Belt Inc., dba S & L Black Belt, 9691 Trailwood Drive, #105, Alan W. Schrimpf, Dir, Secy, 50%, Robert T. Labrum, Dir, Pres, 25%, Robert L. Labrum, Dir, Treas, 25% - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of a new Martial Arts Business License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning and fire codes with authority for Director or Designee to issue a permanent license upon receipt of a favorable police report

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Letter from Alan Schrimpf

**MOTION:**

**REESE – APPROVED the temporary license, subject to provisions as recommended, with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

The applicant was present.

JIM DiFIORE, Manager, Business Services, requested the matter be approved as recommended above, as MR. SCHRIMPF met the requirements for a temporary license.

There was no further discussion.

(11:19 – 11:20)

**2-1397**



**AGENDA SUMMARY PAGE****CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on directing staff to establish a Downtown Senior Services Center at the property located at 9th and Bridger formerly known as the First Baptist Church and move forward with the building rehabilitation - Ward 5 (Weekly)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On January 16, 2002, City Council directed staff to explore potential tenants to operate and maintain the facility located at 9th and Bridger at no or small General fund expense to the City. Staff began investigating various uses for the property which would meet the Housing and Urban Development (HUD) national objective requirement due to the funding utilized for the property. Following several meetings with management, representatives of senior service providers and staff, several organizations have indicated an interest in moving to the property as a Senior Services Center.

**RECOMMENDATION:**

The City Manager recommends that the City Council direct staff to move forward with establishing a Senior Services Center on the property, begin rehabilitating the property for the new tenants, and authorize the Mayor to execute the agreements with the tenants once approved by the City Attorney.

**BACKUP DOCUMENTATION:**

1. Letter of Intent from the State Welfare Division dated November 12, 2002
2. Letter of Interest from Senior Healthcare of Nevada dated November 13, 2002
3. Letter of Interest from Jude 22 dated November 12, 2002

**MOTION:**

**WEEKLY – APPROVED as recommended – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

SHARON SEGERBLOM, Director, Neighborhood Services, indicated that the Council previously directed staff to look into a needed use for the facility at 9<sup>th</sup> and Bridger, to be developed at little or no General Fund cost. Since the facility was purchased with Community Development Block Grant (CDBG) funds, development of that facility must meet one of the

CITY COUNCIL MEETING OF DECEMBER 4, 2002

Neighborhood Services

Item 59 – Discussion and possible action on directing staff to establish a Downtown Senior Services Center at the property located at 9<sup>th</sup> and Bridger formerly known as the First Baptist Church and move forward with the building rehabilitation

**MINUTES – Continued:**

HUD national objectives: which include benefiting low or moderate income persons, providing an area benefit where at least 51% of the residents in the targeted area are of low or moderate income, service is limited to clientele, such as abused children or elderly persons. The third objective is to prevent or eliminate blight.

After meetings with senior service providers, management, and staff, several senior service organizations have indicated interest in joining with the City in creating a one-stop shop for senior services, similar to those offered at the Canon Center for many years. Such a use for the property would certainly meet a national objective.

She noted that a letter of intent was received from the Welfare Division, as well as letters of interest from a senior health care provider to develop medical services at this site. She mentioned that space is running out for a small senior food pantry that currently operates at this location. Discussions have also been held with the State of Nevada Division of Aging about locating a satellite office for their Community Home Base initiative downtown, as well as EOB to build an urban One-Stop Shop for seniors. Also, given that the lease for the Senior Law Project is due to expire, those services could be relocated to this site.

Essentially, the Canon Center could be replicated at little or no General Fund cost and provide the tremendous services that were provided and are much needed in the downtown area, as many seniors reside in the vicinity and bus transportation is readily available.

MS. SEGERBLOM requested authorization to commence negotiations with the various interested organizations and meetings with the tenants and architect.

MAYOR GOODMAN mentioned that he is sure Senator Harry Reid's office would be very interested in this project because they were very upset and alarmed at the closure of the Canon Center. Perhaps Senator Reid's office could provide assistance in this matter.

COUNCILMAN WEEKLY commended MS. SEGERBLOM and her staff members, in particular FAYE JOHNSON and SUE PRESCOTT, as well as DR. BARBARA JACKSON, Director, Leisure Services, for working diligently on this project, which is long overdue. The seniors in this area are very excited about the possibilities. He recognized TRISH, who is a volunteer running the Senior Nutrition Center, and thanked her for all her efforts. He urged his colleagues' support on this project, which he believes to be a win-win for Ward 5.

(11:20 – 11:26)

2-1434



**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-132-2002** – Discussion and possible action on a Resolution regarding the acceptance of gifts and donations to the City

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This Resolution is intended to memorialize the process for accepting gifts and donations made to the City. The City Manager will have the discretion to accept gifts and donations with a value of \$25,000 or less. Acceptance of larger gifts and donations will require City Council action.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution and authorize its execution.

**BACKUP DOCUMENTATION:**

Resolution No. R-132-2002

**MOTION:**

**REESE** – Motion to bring forward and **STRIKE** Items 13, 40, and 46 and Hold in **ABEYANCE** Item 60 to 12/18/2002 – **UNANIMOUS**

**MINUTES:**

There was no discussion.

(9:31 – 9:32)

**1-731**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION**

**SUBJECT:**

**BOARDS & COMMISSIONS:**

**ABEYANCE ITEM** - PARK & RECREATION ADVISORY COMMISSION – Stephen Reilly, Term Expiration 12-11-2002; Thomas Pfundstein, Term Expiration 12-11-2002 (Resigned)

**Fiscal Impact**

<input checked="" type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>
<input type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>

**PURPOSE/BACKGROUND:**

Terms of office for Stephen Reilly and Thomas Pfundstein will expire December 11, 2002. There is no City residency requirement, terms are for three years and there is no limit to the number of terms that may be served. Mr. Reilly does not wish to be reappointed and Mr. Pfundstein has resigned. At the Council Meeting of November 20, 2002, this item was abeyed to December 4, 2002.

**RECOMMENDATION:**

Procedure for this Board requires appointment by the City Council. Options are:

Appoint a new member to fill Mr. Reilly's seat

Appoint a new member to fill Mr. Pfundstein's seat

**BACKUP DOCUMENTATION:**

1. Memo from Dr. Barbara Jackson, Director of Leisure Services (RE: Reappointments)
2. Memo from Dr. Barbara Jackson, Director of Leisure Services (RE: Resignation) and Resignation Letter from Mr. Pfundstein
3. Current Listing and Authority-Park & Recreation Advisory Commission
4. Board Interest Form – Derick Wickliffe

**MOTION:**

**GOODMAN – Motion to APPOINT TIM O'NEILL (Mack's recommendation), 8905 Colorful Pines, Las Vegas, Nevada 89143 and Hold in ABEYANCE MR. PFUNDSTEIN'S seat to 12/18/2002 – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

There was no discussion.

(11:26 – 11:28)

**2-1646**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY CLERK****DIRECTOR BARBARA JO (RONI) RONEMUS**☐**CONSENT**☒**DISCUSSION**

:

**SUBJECT:****BOARDS & COMMISSIONS:**

Discussion and possible action on the appointment of a member of the City Council to serve on the Oversight Panel for School Facilities

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The 1997 State Legislature formed the Oversight Panel for School Facilities whose obligation it is to “review and approve or disapprove a request by the board of trustees of the school district for the issuance of general obligation bonds” for school construction (NRS 393.097). The law calls for a representative of the County Commission and each of the City Councils in Clark County to serve on this panel, along with five members appointed by the Board of School Trustees. Councilman Larry Brown has served as the City’s representative on this Panel, term expiration, December 31, 2002, and is eligible for reappointment.

**RECOMMENDATION:**

Procedure to fill this seat is appointment by the City Council. Options are to reappoint Councilman Brown or appoint a new member of the Council to serve on the Oversight Panel for School Facilities.

**BACKUP DOCUMENTATION:**

Listing and authority for this panel

**MOTION:**

**GOODMAN – Motion to REAPPOINT COUNCILMAN BROWN – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

There was no discussion.

(11:28)

**2-1726**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-123** – Annexation No. A-0003-02(A) – Property location: On the west side of Jones Boulevard, approximately 1,300 feet north of Cheyenne Avenue; Petitioned by: Kenneth and Myrna Christensen; Acreage: 0.74 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the west side of Jones Boulevard, approximately 1,300 feet north of Cheyenne Avenue. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (December 13, 2002) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 12/4/2002 City Council meeting pursuant to the 11/18/2002 Recommending Committee.

First Reading – 11/6/2002; First Publication – 11/22/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-123 and Location Map

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5543 – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

There was no discussion.

(11:29 – 11:30)

**2-1800**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-124** – Annexation No. A-0004-02(A) – Property location: On the south side of Oakey Boulevard, 600 feet east of Jones Boulevard; Petitioned by: John Rohay; Acreage: 0.72 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael McDonald

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the south side of Oakey Boulevard, 600 feet east of Jones Boulevard. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (December 13, 2002) is set by this ordinance.

**RECOMMENDATION:**

**ADOPTION** at 12/4/2002 City Council meeting pursuant to the 11/18/2002 Recommending Committee.

First Reading – 11/6/2002; First Publication – 11/22/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-124 and Location Map

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED** as recommended as Ordinance No. 5544 – **UNANIMOUS** with L.B. McDONALD excused

**MINUTES:**

There was no discussion.

(11:30)

**2-1823**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-125** – Annexation No. A-0006-02(A) – Property location: On the northwest corner of Rainbow Boulevard and Farm Road; Petitioned by: Ralph L. and Marcella V. Cooper 1992 Living Trust; Acreage: 2.52 acres; Zoned: R-E/RNP-1 (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the northwest corner of Rainbow Boulevard and Farm Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (December 13, 2002) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 12/4/2002 City Council meeting pursuant to the 11/18/2002 Recommending Committee.

First Reading – 11/6/2002; First Publication – 11/22/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-125 and Location Map

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5545 – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

There was no discussion.

(11:30 – 11:31)

**2-1845**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-126** – Annexation No. A-0007-02(A) – Property location: Near the southeast corner of O'Bannon Drive and Mohawk Street; Petitioned by: Charlene Williams, et al.; Acreage: 1.27 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael McDonald

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located near the southeast corner of O'Bannon Drive and Mohawk Street. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (December 13, 2002) is set by this ordinance.

**RECOMMENDATION:**

FORWARDED to the 12/4/2002 City Council meeting with no recommendation pursuant to the 11/18/2002 Recommending Committee.

First Reading – 11/6/2002; First Publication – 11/22/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-126 and Location Map

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5546 – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

There was no discussion.

(11:31)

**2-1865**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

**Bill No. 2002-127** – Annexation No. A-0022-02(A) – Property location: On the east side of Queen Irene Court, 200 feet south of Regena Avenue; Petitioned by: City of Las Vegas, as previous owner; Acreage: 0.46 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the east side of Queen Irene Court, 200 feet south of Regena Avenue. The annexation is at the request of the City as predecessor-in-interest of the current property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (December 13, 2002) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 12/4/2002 City Council meeting pursuant to the 11/18/2002 Recommending Committee.

First Reading – 11/6/2002; First Publication – 11/22/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-127 and Location Map

**MOTION:**

**WEEKLY** – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. 5547 – **UNANIMOUS** with L.B. McDONALD excused

**MINUTES:**

There was no discussion.

(11:31 – 11:32)

**2-1887**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-128** – Annexation No. A-0023-02(A) – Property location: On the north side of Wittig Avenue, 660 feet east of Grand Canyon Drive; Petitioned by: Pardee Homes of Nevada; Acreage: 2.52 acres; Zoned: R-E (County zoning), U (L) (City equivalent). Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the north side of Wittig Avenue, 660 feet east of Grand Canyon Drive. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (December 13, 2002) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 12/4/2002 City Council meeting pursuant to the 11/18/2002 Recommending Committee.

First Reading – 11/6/2002; First Publication – 11/22/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-128 and Location Map

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5548 – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

There was no discussion.

(11:32)

**2-1909**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-129** – Designates Neighborhood Services as the departmental liaison for the Senior Citizens Advisory Board. Proposed by: Elizabeth Fretwell, Deputy City Manager

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The City's Office of Administrative Services has been serving as the liaison for the Senior Citizens Advisory Board. This bill will transfer that function to the Department of Neighborhood Services.

**RECOMMENDATION:**

ADOPTION at 12/4/2002 City Council meeting pursuant to the 11/18/2002 Recommending Committee.

First Reading – 11/6/2002; First Publication – 11/22/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-129

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5549 – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

There was no discussion.

(11:32 – 11:33)

**2-1930**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-130** – Updates various design standards adopted as part of the Downtown Centennial Plan and applicable to the Downtown Overlay District. Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will make minor technical changes to the language of the design standards that are adopted as part of the Downtown Centennial Plan and are applicable to the Downtown Overlay District.

**RECOMMENDATION:**

ADOPTION at 12/4/2002 City Council meeting pursuant to the 11/18/2002 Recommending Committee.

First Reading – 11/6/2002; First Publication – 11/22/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-130

[Submitted at the meeting: copy of Mr. McGowan's written comments](#)

**MOTION:**

**WEEKLY** – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. 5550 – **UNANIMOUS** with L.B. McDONALD excused

**MINUTES:**

There was no discussion.

(11:33)

**2-1953**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-131** – Updates the zoning regulations pertaining to temporary commercial uses.

Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will adjust the zoning treatment of a number of temporary commercial outdoor uses. The intent is to streamline the approval process for these uses while ensuring that their operation will be compatible with surrounding areas.

**RECOMMENDATION:**

ADOPTION at 12/4/2002 City Council meeting pursuant to the 11/18/2002 Recommending Committee.

First Reading – 11/6/2002; First Publication – 11/22/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-131

Submitted at the meeting: [copy of Mr. McGowan's written comments](#)

**MOTION:**

**WEEKLY** – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. 5551 – **UNANIMOUS** with L.B. McDONALD excused

**MINUTES:**

There was no discussion.

(11:33 – 11:34)

**2-1974**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-132** – Allows the sale of motorcycles and motor scooters in the C-1 Zoning District by means of special use permit. Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The sale of motorcycles and motor scooters currently is not allowed in the C-1 Zoning District. In order to conform with other area jurisdictions, this bill will allow the use in the C-1 District by means of special use permit, subject to minimum standards to ensure compatibility.

**RECOMMENDATION:**

**ADOPTION** at 12/4/2002 City Council meeting pursuant to the 11/18/2002 Recommending Committee.

First Reading – 11/6/2002; First Publication – 11/22/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-132

[Submitted at the meeting: copy of Mr. McGowan's written comments](#)

**MOTION:**

**WEEKLY** – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. 5552 – **UNANIMOUS** with M. McDONALD abstaining because approval may benefit his potential business venture and L.B. McDONALD excused

**MINUTES:**

There was no discussion.

(11:34 – 11:35)

**2-1994**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-133** – Adopts the latest revision to the Uniform Regulations for the Control of Drainage.

Proposed by: Richard D. Goecke, Director of Public Works

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

At the request of the Federal Emergency Management Agency, area local governments have been asked to update their drainage control regulations relating to the extended parking of certain recreational vehicles. The Clark County Regional Flood Control District has amended the Uniform Regulations for the Control of Drainage in that regard, and this bill follows up by including the revision as part of the Municipal Code.

**RECOMMENDATION:**

ADOPTION at 12/4/2002 City Council meeting pursuant to the 11/18/2002 Recommending Committee.

First Reading – 11/6/2002; First Publication – 11/22/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-133

**MOTION:**

**WEEKLY** – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. 5553 – **UNANIMOUS** with L.B. McDONALD excused

**MINUTES:**

There was no discussion.

(11:35)

**2-2023**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-134** – Annexation No. A-0042-02(A) – Property location: On the southwest corner of Shadow Mountain Place and Lake Mead Boulevard; Petitioned by: Nevada Homes Group; Acreage: 1.18 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Lawrence Weekly

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southwest corner of Shadow Mountain Place and Lake Mead Boulevard. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (December 13, 2002) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 12/4/2002 City Council meeting pursuant to the 12/2/2002 Recommending Committee.

First Reading – 11/20/2002; First Publication – 11/23/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-134 and Location Map

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5554 – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

There was no discussion.

(11:35)

**2-2041**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-135** – Increases the compensation of, and provides a vehicle allowance for, the Mayor and City Council (\$110,774 - General Fund). Proposed by: Doug Selby, City Manager

**Fiscal Impact**

☐

**No Impact**

**Amount: \$110,774**

☐

**Budget Funds Available**

**Dept./Division: City Council**

☒

**Augmentation Required**

**Funding Source: General Fund**

**PURPOSE/BACKGROUND:**

This bill will increase the compensation of the Mayor and City Council and provide them a vehicle allowance, to become effective following the election pertaining to each seat. The increase reflects the recommendations of a Council Review Committee study in 1998. The salary for Council members representing Wards 1 through 6 will be 90% of the salary approved by the Legislature for Clark County Commissioners. The Mayor's salary will be set at 130% of the salary of the other Council members. The vehicle allowance is comparable to those for other local officials.

**RECOMMENDATION:**

FORWARDED to the 12/4/2002 City Council meeting with no recommendation pursuant to the 12/2/2002 Recommending Committee.

First Reading – 11/20/2002; First Publication – 11/23/2002

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Bill No. 2002-135
3. Support letter from the Urban Chamber of Commerce

[Submitted at the meeting: copy of Mr. McGowan's written comments](#)

**MOTION:**

**GOODMAN** – Second reading and Motion directing City Manager Selby to explore an advisory ballot question– **UNANIMOUS** with **L.B. McDONALD** excused

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Recommending  
Item 75 – Bill No. 2002-135

NOTE: Before recessing the meeting, City Attorney Jerbic advised that this Bill would be considered stricken because of the Mayor's direction.

**MINUTES:**

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

**APPEARANCES:**

DOUG SELBY, CITY MANAGER

TOM McGOWAN, Las Vegas resident

TODD FARLOW, 240 N. 19<sup>th</sup> Street

RON PORTERO, 6108 Iron Kettle

FERNANDO ROMERO, Las Vegas resident

RUSS DORN, 8708 Carlitas Joy Court

(11:35 – 12:16/12:27 – 12:28)

**2-2061/3-166**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-136** – Repeals the Municipal Code chapter relating to ethics, and readopts certain provisions regarding lobbying and certain provisions regarding political activities of City employees.  
Sponsored by: Mayor Oscar B. Goodman

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will implement the recent direction given by the City Council to repeal the provisions of the City's ethics chapter that are duplicated or otherwise addressed by State law. The bill will retain provisions relating to lobbying and provisions regarding political activities of City employees, with some minor adjustments.

**RECOMMENDATION:**

FORWARDED to the 12/4/2002 City Council meeting with no recommendation pursuant to the 12/2/2002 Recommending Committee.

First Reading – 11/20/2002; First Publication – 11/23/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-136

**MOTION:**

**GOODMAN** – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. 5555 – **UNANIMOUS** with **L.B. McDONALD** excused

**MINUTES:**

CITY ATTORNEY JERBIC noted that he spoke with COUNCILWOMAN McDONALD about her concern over the provision that was eliminated regarding the enhanced reporting requirements under the City's existing financial disclosure laws, at which time he indicated to her that they are not in this bill because all reporting requirements were eliminated and there was not a neat way to put them back in.

With that in mind, a future ordinance may have to be drafted to address COUNCILWOMAN McDONALD's concern.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Recommending Committee  
Item 76 – Bill No. 2002-136

**MINUTES – Continued:**

TOM McGOWAN said that, as was stated by the City Attorney at the 12/2/2002 Recommending Committee meeting, allegations of questionable activity by a City employee who is affiliated with a City employee labor organization is subject to an internal review by the labor organization. While the City Attorney made no direct reference to potential implications, it is recognized that informational disclosures that ensue in the course of an internal review by a labor organization are considered personal and private and, therefore, securely maintained as confidential and not accessible to the public. He noted that even though it has been said that morality cannot be legislated, it is not entirely true, because the absence of morality and ethics can be legislated. He reminded the Council that ethics is not a hobby, but a very serious matter that requires accountability, which should be voluntary and not mandated.

ROBERT ROSE urged the Council to retain the Ethics Board, because many times the public has no recourse, as, in his opinion and through his experience, the State Ethics Commission is inept.

MAYOR GOODMAN explained that he sponsored this bill. The reason he felt that the noble idea of a City Ethics Board had failed is because of the anguish and personal expense some of his colleagues went through when they had to hire attorneys to defend themselves at both the City and State levels. The State has its ethics board in place for anybody to file a complaint. Nevertheless, some very important provisions that are not encompassed in the State code will be retained in the City's Ethics Code. He noted that he feels comfortable with the changes and revisions.

There was no further discussion.

(12:16 – 12:25)

**3-278**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILLS:**

**Bill No. 2002-137** – Annexation No. A-0030-02(A) – Property location: On the south side of Grand Teton Drive, 1,030 feet east of Puli Road; Petitioned by: Charles Koras and Vangel Dimanin; Acreage: 5.20 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the south side of Grand Teton Drive, 1,030 feet east of Puli Road. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (January 17, 2003) is set by this ordinance.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-137 and Location Map

**MOTION:**

None required.

**MINUTES:**

**First Reading – Referred – COUNCILMEN WEEKLY and MACK**

12/16/2002 Recommending Committee

12/18/2002 Council Agenda

(12:25 – 12:28)

**3-640**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILLS:**

**Bill No. 2002-138** – Annexation No. A-0036-02(A) – Property location: On the northeast corner of Craig Road and Puli Road; Petitioned by: Mr. & Mrs. Slavko Brzica; Acreage: 5.53 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Larry Brown

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the northeast corner of Craig Road and Puli Road. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (January 17, 2003) is set by this ordinance.

NOTE: This parcel is designated as Low Density Residential in the Lone Mountain West Master Plan.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-138 and Location Map

**MOTION:**

None required.

**MINUTES:**

**First Reading – Referred – COUNCILMEN WEEKLY and MACK**

12/16/2002 Recommending Committee

12/18/2002 Council Agenda

(12:25 – 12:28)

**3-640**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILLS:**

**Bill No. 2002-139** – Annexation No. A-0039-02 (A) – Property location: On the northeast corner of Fort Apache Road and Rome Boulevard; Petitioned by: George Lee Reynolds Estate; Acreage: 5.07 acres; Zoned: R-E (County zoning), U (M-TC) (City equivalent). Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the northeast corner of Fort Apache Road and Rome Boulevard. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (January 17, 2003) is set by this ordinance.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-139 and Location Map

**MOTION:**

None required.

**MINUTES:**

**First Reading – Referred – COUNCILMEN WEEKLY and MACK**

12/16/2002 Recommending Committee

12/18/2002 Council Agenda

(12:25 – 12:28)

**3-640**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILLS:**

**Bill No. 2002-140** – Revises the licensing requirements and regulations pertaining to erotic dance establishments and entertainers who perform therein. Proposed by: Mark Vincent, Director of Finance and Business Services

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill represents the efforts of the City's licensing staff over the last number of years, in cooperation with the Las Vegas Metropolitan Police Department and the erotic dance industry, to update the City's licensing regulations that apply to that industry. The bill requires entertainers to obtain a business license instead of a work card. The bill also clarifies certain limitations on the operation of erotic dance establishments and the types of conduct that may occur therein.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-140

**MOTION:**

None required.

**MINUTES:**

**First Reading – Referred – COUNCILMEN WEEKLY and MACK**

12/16/2002 Recommending Committee

12/18/2002 Council Agenda

(12:25 – 12:28)

**3-640**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILLS:**

**Bill No. 2002-141** – Adjusts the ward boundaries of the City to reflect annexations and precinct adjustments. Proposed by: Barbara Jo Ronemus, City Clerk

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will adjust the ward boundaries of the City to reflect annexations and precinct adjustments.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-141

**MOTION:**

None required.

**MINUTES:**

**First Reading – Referred – COUNCILMEN WEEKLY and MACK**

12/16/2002 Recommending Committee

12/18/2002 Council Agenda

(12:25 – 12:28)

**3-640**

**THE MORNING SESSION RECESSED AT 12:28 P.M.**

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

**MOTION:**

**REESE – Motion to WITHDRAW WITHOUT PREJUDICE Item 113 [U-0127-02] and Item 114 [SD-0047-02]; HOLD IN ABEYANCE Item 121 [Z-0054-02] and Item 122 [Z-0054-02(1)] to 12/18/2002; Item 117 [SUP-1047] and Item 118 [SDR-1048] to 1/8/2003; Item 110 [U-0121-02], Item 111 [V-0101-01] and Item 112 [Z-0107-01(1)] to 1/22/2003 – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

There was no discussion.

(1:33 – 1:35)

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Public hearing and possible action regarding Clark County Regional Flood Control District's (CCRFCDD) Master Plan Update for the Las Vegas Valley as an Amendment to the CCRFCDD Master Plan - All Wards

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

NRS 543.596 requires that the Master Plan be updated every five years to add any new information relevant to the plan, to assess progress toward fulfillment of the plan during the five-year period, to identify any major obstacles to completion of the plan, and to recommend amendments to the Master Plan. Pursuant to NRS 543.170 to 543.830, inclusive, this Public Hearing has been published.

**RECOMMENDATION:**

Adopt

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**REESE – APPROVED – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

CHARLIE KAJKOWSKI, Deputy Director of Public Works, introduced GALE FRASER from the Regional Flood Control District.

TODD FARLOW, 240 North 19<sup>th</sup> Street, asked what the amendment entailed.

GALE FRASER, General Manager of the Clark County Regional Flood Control District, explained that every five years the Flood Control District is required to update their Master Plan, and, for it to become

effective, it must become a part of the City of Las Vegas Comprehensive Plan. MAYOR GOODMAN verified that this document is available for public perusal.

CITY COUNCIL MEETING OF DECEMBER 4, 2002

Item 83 – Clark County Regional Flood Control District's Master Plan Update

**MINUTES – Continued:**

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:49 – 1:51)

**4-175**

**AGENDA SUMMARY PAGE****CITY COUNCIL MEETING OF: DECEMBER 4, 2002****DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Hearing to consider the appeal from the Ten-Day Notice and Order to Abate Dangerous Building/Demolition by Edward "Brent" Lovett regarding the property located at 3340 North Rainbow Boulevard. PROPERTY OWNER: MATRIX CONSTRUCTION CONSULTING, INC.; EDWARD LOVETT, PRESIDENT, MATRIX CONSTRUCTION CONSULTING, INC. - Ward 6 (Mack)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The subject property is a public hazard and attractive nuisance with unsafe and/or illegal buildings and structures; and litter, trash and debris. The Department of Neighborhood Services declared the property in violation and started legal notification.

**RECOMMENDATION:**

That the City Council: 1. Approve the Ten-Day Notice and Order to Abate Dangerous Building/Demolition; and to remove the litter, trash and debris.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Appeal Letter and Notice of Appeal Hearing
4. Ten (10) Day Notice and Order to Abate Dangerous Building/Demolition
5. Chronological List of Events
6. Video Shown but not submitted

**MOTION:****MACK – STRICKEN – UNANIMOUS with L.B. McDONALD excused**

NOTE: COUNCILMAN MACK disclosed that his brother, Steven Mack, has a store in the same vicinity but that that would have no affect on his voting on this item.



CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Neighborhood Services Department  
Item 84 – 3340 North Rainbow Boulevard

**MINUTES:**

DAVID SEMENZA, Neighborhood Services, showed two video recaps of the subject property: one taken in September and the second video taken in November showing no changes. Determining that the condition of the property was a public hazard and an attractive nuisance, the Department of Neighborhood Services declared the property in violation and started legal notification. An appeal was filed by the owner. Allowing a two-month leeway for the owner to take action, no remediation was attempted. The Department of Neighborhood Services is requesting the City Council approve a ten-day Notice and Order to Abate the dangerous buildings.

BRENT LOVETT, Matrix Construction, owner of the property, appeared and explained that approximately nine months prior, he had requested a rezoning of the property and was denied. At the present time, he plans to construct residential housing. He stated that since the last video was taken, he has cleaned the property. MR. SEMENZA confirmed that a building inspector visited the site and there is cleanup being performed. MR. LOVETT assured MAYOR GOODMAN that he would remove all the litter, trash and debris.

DEPUTY CITY ATTORNEY DAN STILL suggested that a time limitation be set. MAYOR GOODMAN countered that since the property owner will eventually be returning to the City Council relative to his proposed residential project, he felt certain MR. LOVETT would keep his word; therefore, he suggested that the item be stricken.

COUNCILMAN MACK felt it would be appropriate that this item be administratively reviewed in 30 days. MR. LOVETT concurred.

No one appeared in opposition.

There was no further discussion.

(1:37 – 1:41)

**4-152**

**AGENDA SUMMARY PAGE****CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 112 South 1<sup>st</sup> Street. PROPERTY OWNER: RUTH SOKOL, ET AL, C/O SOKOL INSURANCE AGENCY - Ward 1 (M. McDonald)

**Fiscal Impact**☐**No Impact****Amount:** \$1,380.00☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired C & W Enterprises, Inc. to abate the problem. The subject property was corrected by removing all signage and components thereof, including painting over all wall signs, and removing the electrical, attached, and/or protruding signage from the building/property.

**RECOMMENDATION:**

That the City Council: 1. Approve the report of expenses in the amount of \$1,380.00 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown but not submitted

**MOTION:**

**M. McDONALD – APPROVED the action of Neighborhood Services – UNANIMOUS with L.B. McDONALD excused**



CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Neighborhood Services Department  
Item 85 – 112 South 1<sup>st</sup> Street

**MOTION - Continued:**

NOTE: COUNCILMAN MACK disclosed that his brother, STEVEN MACK, owns a Pawn Shop located in the vicinity, but it would not affect his ability to vote on this item.

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

DAVID SEMENZA, Neighborhood Services, presented a video of the subject property and stated that the condition of the property was a public hazard and an attractive nuisance. When no corrective action was taken or appeal filed, C & W Enterprises, Inc. was hired to abate the problem. The subject property was corrected by removing the old and protruding signs from the property. The property was also secured.

MR. SEMENZA recommended that the City Council approve the report of expenses in the amount of \$1,380.00 in order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize that the Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

TODD FARLOW, 240 North 19<sup>th</sup> Street, suggested that the City should fast track these abatement items in order to expedite the cleanup and resolve the violations.

Referring to the current item, MR. SEMENZA explained that this property had changed ownership from the time the initial notification was made, therefore making it necessary for the City to renotify.

The property owner was not present.

MAYOR GOODMAN asked whether some of the signage might be considered historically valuable. MR. SEMENZA said he would look into that matter.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the public hearing closed.

(1:41 – 1:45)

**AGENDA SUMMARY PAGE****CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 409 West Adams Avenue. PROPERTY OWNER: ALMA HOYE WHITNEY - Ward 5 (Weekly)

**Fiscal Impact**☐**No Impact****Amount:** \$2,564.05☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired K. O. Construction to abate the problem. The subject property was corrected by removing all debris from the building interior; boarding and securing all windows, entrances and gates; removing all litter, trash, debris, and high vegetation from all yards; and by posting "No Trespassing" signs on the property.

**RECOMMENDATION:**

That the City Council: 1. Approve the report of expenses in the amount of \$2,564.05 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown but not submitted

**MOTION:****WEEKLY – DENIED – UNANIMOUS with L.B. McDONALD excused**

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Neighborhood Services Department  
Item 86 – 409 West Adams Avenue

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

DAVID SEMENZA, Neighborhood Services presented a video of the subject property and stated that the condition of the property was a public hazard and an attractive nuisance. MR. SEMENZA commented that his department started legal notification. When no corrective action was taken or appeal filed, K. O. Construction was hired to abate the problem. The subject property was corrected by removing all debris from the building interior, boarding and securing all windows, entrances and gates, and removing all litter, trash, debris and high vegetation from the yards. “No Trespassing” signs were posted. MR. SEMENZA recommended that the City Council approve the report of expenses in the amount of \$2,564.05 in order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize that the Notice and Lien of Assessment be filed and recorded with the County Treasurer’s Office.

BERNELL WHITNEY, appearing on behalf of his mother, stated that he has obtained a permit and is working on renovating the residence. He explained that he has tried on several occasions to clean up the property, but each time, vagrants have trespassed and caused additional damage. MR. WHITNEY stated that the property was originally rented out, but boarding up the premises has caused the City problems.

COUNCILMAN WEEKLY stated that he has spoken to MR. SEMENZA but commented that MR. WHITNEY is trying to keep in compliance with City code. COUNCILMAN WEEKLY acknowledged having spoken to MS. WHITNEY and cited the area as overwhelmed with vagrants and drug traffic. He asked MR. WHITNEY to make every effort to work with Neighborhood Services.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:45 – 1:52)

**4-428**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 5437 Liverpool Road. PROPERTY OWNER: WASHINGTON MUTUAL BANK, FA, c/o CA RECONVEYANCE COMPANY - Ward 1 (M. McDonald)

**Fiscal Impact**☐**No Impact****Amount:** \$2,460.55☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired K. O. Construction to abate the problem. The subject property was corrected by securing and boarding all doors and windows; removing all refuse, waste, trash, debris and scattered litter from inside the house, garage, and all yards; removing all dead/dry vegetation from the front yard and along the east side of the property; removing the chain link dog run from the rear yard; and by posting "No Trespassing" signs on the property.

**RECOMMENDATION:**

That the City Council: 1. Approve the report of expenses in the amount of \$2,460.55 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown but not submitted

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Neighborhood Services Department  
Item 87 – 5437 Liverpool Road

**MOTION:**

**M. McDONALD – APPROVED the action of Neighborhood Services – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

DAVID SEMENZA, Neighborhood Services, presented a video of the subject property and stated that the condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services started legal notification. When no corrective action was taken or appeal filed, K. O. Construction was hired to abate the problem. The subject property was corrected by securing and boarding all doors and windows, removing all refuse, waste, trash and debris from inside the house, garage and yard. Dead and dry vegetation was removed from the property and no trespassing signs were posted.

MR. SEMENZA recommended that the City Council approve the report of expenses in the amount of \$2,460.55 in order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize that the Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

The property owner was not present.

TODD FARLOW, 240 North 19<sup>th</sup> Street, asked whether the owner or representative has filed a document establishing plans for the disposal of this property. MR. SEMENZA replied that nothing has been filed to date. MR. FARLOW strongly urged some form of enforcement. MR. SEMENZA responded to MAYOR GOODMAN that this particular property is owned by Washington Mutual Bank who accordingly must hold it for a certain amount of time before it can be sold. COUNCILMAN McDONALD asked how long that period of time would be. MR. SEMENZA stated that he understands that period to be a year after payments have stopped.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:52 – 1:55)

**4-623**



**AGENDA SUMMARY PAGE****CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 880 East Sahara Avenue. PROPERTY OWNERS: BEN KAZAI AND MITRA ANSARI  
- Ward 3 (Reese)

**Fiscal ImpactJ**☐**No Impact****Amount:** \$32,070.26☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired C & W Enterprises, Inc. and Special Operations Associates, Inc. (security service) to abate the problem. The subject property was corrected by removing a portion of the asbestos, third party monitoring of the project, providing required security at the site during the asbestos removal; chaining and padlocking the building; and by posting "No Trespassing" signs on the property.

**RECOMMENDATION:**

That the City Council: 1. Approve the report of expenses in the amount of \$32,070.26 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown but not submitted

**MOTION:**

**REESE – APPROVED the action of Neighborhood Services – UNANIMOUS with L.B.  
McDONALD excused**

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Neighborhood Services Department  
Item 88 – 880 East Sahara Avenue

**MOTION - Continued:**

NOTE: MAYOR GOODMAN disclosed that he holds two and a half percent interest in a property located in the vicinity and asked the City Attorney's Office to clarify his eligibility to vote on this matter. DEPUTY CITY ATTORNEY BRYAN SCOTT stated that no conflict exists.

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

DAVID SEMENZA, Neighborhood Services, presented a video of the subject property illustrating the extensive fire damage to the building. The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services started legal notification. When no corrective action was taken or appeal filed, C & W Enterprise, Inc and Special Operations Associates, Inc. were hired to abate the problem. MR. SEMENZA stated that the subject property was only partially corrected when the abatement was halted because of potential buyers. The property is currently in escrow.

MR. SEMENZA recommended that the City Council approve the report of expenses in the amount of \$32,070.26 in order to protect the interest of the City and to ensure this amount is reimbursed when escrow is closed. These charges will be filed and recorded against the property, constituting a special assessment and lien and authorize that the Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

TODD FARLOW, 240 North 19<sup>th</sup> Street, asked if the property would be rebuilt. MR. SEMENZA confirmed that he had letters from the potential buyers that stated their intent to construct office complexes immediately.

COUNCILMAN REESE affirmed that this property has been a problem for a long period of time, and he asked Neighborhood Services to submit a report at the first City Council meeting in January 2003 so he will be ensured that everything discussed today has been accomplished.

The property owner was not present.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.  
(1:55 – 1:57)

**4-175**

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: PLANNING AND DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

***CONSENT AGENDA***

EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW

**89 EOT-1012** - City of Las Vegas on behalf of Westwood Studios

EXTENSION OF TIME - VARIANCE

**90 EOT-1065** - Tropicana Rainbow Limited Liability Company

EXTENSION OF TIME - REZONING

**91 EOT-1066** - Tropicana Rainbow Limited Liability Company

***DISCUSSION/ACTION ITEMS***

REVIEW OF CONDITION - PUBLIC HEARING

**92 ROC-1067** - Tropicana Rainbow Limited Liability Company

SITE DEVELOPMENT PLAN REVIEW

**93 SDR-1307** - Lena Piccoli-Ostuno on behalf of Outback Steakhouse, Inc.

ANNEXATION - PUBLIC HEARING

**94 A-0038-02** - City of Las Vegas

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING

**95 Z-0073-02(1)** - Falling Rock, Limited Liability Company, et al on behalf on Southwest Desert Equities Limited Liability Company

**96 SDR-1055** - Kenneth Gragson, et al

**97 SDR-1061** - Domino Partners, A Partnership

MASTER SIGN PLAN - PUBLIC HEARING

**98 MSP-0010-02** - Pacific Realty Associates Limited Partnership

**99 MSP-1058** - Village Center Inc., on behalf of KFC, Inc.

VACATION - PUBLIC HEARING

**100 ABEYANCE ITEM - VAC-0070-02** - Cornerstone Company on behalf of Chetak Development

**101 VAC-1021** - West Charleston Blvd. – Jones Blvd., Limited Partnership

**102 VAC-1023** - Second Baptist Church

# *City of Las Vegas*

**103    VAC-1052 - R.L. Homes**



PLANNING & DEVELOPMENT - Page Two

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City Council Meeting of December 4, 2002

VARIANCE - PUBLIC HEARING

- 104 **V-0062-02** - City of Las Vegas on behalf of Las Vegas Metro Police Department

SPECIAL USE PERMIT RELATED TO V-0062-02 - PUBLIC HEARING

- 105 **U-0116-02** - City of Las Vegas on behalf of Las Vegas Metro Police Department

VARIANCE - PUBLIC HEARING

- 106 **VAR-1010** - Jack & Michelle Rapose

SPECIAL USE PERMIT - PUBLIC HEARING

- 107 **ABEYANCE ITEM - U-0106-02** - Fremont Place, Limited Liability Company on behalf of Ray Koroghli

- 108 **ABEYANCE ITEM - U-0108-02** - Timothy D. Reed

- 109 **SUP-1062** - Timothy & Tanya Reed

- 110 **ABEYANCE ITEM - U-0121-02** - Melvin and Darla Turner on behalf of Telos Enterprises, Inc.

VARIANCE RELATED TO U-0121-02 - PUBLIC HEARING

- 111 **TABLED ITEM - V-0101-01** - Telos Enterprises, Inc., et al

SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0121-02 AND V-0101-02 - PUBLIC HEARING

- 112 **TABLED ITEM - Z-0107-01(1)** - Telos Enterprises, Inc., et al

SPECIAL USE PERMIT - PUBLIC HEARING

- 113 **ABEYANCE ITEM - U-0127-02** - VSS Enterprises, Limited Liability Company on behalf of Silver States Helicopters, Limited Liability Company

SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0127-02 - PUBLIC HEARING

- 114 **ABEYANCE ITEM - SD-0047-02** - VSS Enterprises, Limited Liability Company on behalf of Silver States Helicopters, Limited Liability Company

SPECIAL USE PERMIT - PUBLIC HEARING

- 115 **SUP-1005** - C O G III, Limited on behalf of Camco, Incorporated

- 116 **SUP-1033** - Gazala, Aharon & Haviva on behalf of Rancho Automotive Center

- SUP-1047** - Peccole Nevada Corporation

*City of Las Vegas*





PLANNING & DEVELOPMENT - Page Three

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City Council Meeting of December 4, 2002

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-1047 - PUBLIC HEARING  
**117 SDR-1048** - Peccole Nevada Corporation

SPECIAL USE PERMIT - PUBLIC HEARING  
**118 SUP-1051** - Buffalo Washington, Limited Liability Company

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-1051 - PUBLIC HEARING  
**119 SDR-1050** - Buffalo Washington Limited Liability Company on behalf of Joel Higginbotham

REZONING - PUBLIC HEARING  
**120 ABEYANCE ITEM - Z-0054-02** - Nellis Land Company

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0054-02 - PUBLIC HEARING  
**121 ABEYANCE ITEM - Z-0054-02(1)** - Nellis Land Company

REZONING - PUBLIC HEARING  
**122 ZON-1019** - City of Las Vegas  
**123 ZON-1063** - Las Vegas Valley Water District on behalf of Flynn Gallagher

SITE PLAN DEVELOPMENT RELATED TO ZON-1063 - PUBLIC HEARING  
**124 Z-0052-93(14)** - Las Vegas Valley Water District on behalf of Flynn Gallagher

### ***NOT TO BE HEARD BEFORE 4:00PM***

GENERAL PLAN AMENDMENT - PUBLIC HEARING  
**125 ABEYANCE ITEM - GPA-0023-02** - Willard R. and Mary Virginia Jones 1990 Trust

REZONING RELATED TO GPA-0023-02 - PUBLIC HEARING  
**126 ABEYANCE ITEM - Z-0048-02** - Willard R. and Mary Virginia Jones 1990 Trust

VARIANCE RELATED TO GPA-0023-02 AND Z-0048-02 - PUBLIC HEARING  
**127 ABEYANCE ITEM - V-0071-02** - Willard R. and Mary Virginia Jones 1990 Trust

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0023-02, Z-0048-02 AND V-0071-02 - PUBLIC HEARING  
**129 ABEYANCE ITEM - Z-0048-02(1)** - Willard R. and Mary Virginia Jones 1990 Trust

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - EOT-1012 - CITY OF LAS VEGAS ON BEHALF OF WESTWOOD STUDIOS** - Request for a second Extension of Time on an approved Site Development Plan Review [Z-0068-85(52)] FOR TWO (2) 24-FOOT BY 60-FOOT MODULAR OFFICE TRAILERS on 2.15 acres at 2400 North Tenaya Way (APN: 138-15-810-009), C-PB (Planned Business Park) Zone, Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – APPROVED Item 89 [EOT-1012], Item 90 [EOT-1065] and Item 91 [EOT-1066] subject to conditions – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

COUNCILMAN REESE inquired whether it was necessary to hear Item 90 [EOT-1065] and Item 91 [EOT-1066]. ROBERT GENZER, Director of Planning and Development, clarified that it was not necessary to call those items forward unless Council elected to hear them. He commented that the extensions of time are appropriate.

There was no further discussion.

(1:57 – 1:59

**4-844**

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 89 – EOT-1012

**CONDITIONS:**

1. The temporary modular trailers must be removed within three years of this approval, unless an Extension of Time has been granted by the Planning Commission.
2. Conformance to the Conditions of Approval for the Site Development Plan Review [Z-0068-85(52)] and all other subsequent site related actions as required by the Planning and Development Department and the Department of Public Works.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: DECEMBER 4, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

**EXTENSION OF TIME - VARIANCE - EOT-1065 - TROPICANA RAINBOW LIMITED LIABILITY COMPANY** - Request for a Reinstatement and Extension of Time for an approved Variance WHICH ALLOWED A 10-FOOT SIDE AND REAR YARD SETBACK WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE 69-FOOT SETBACKS AND WHICH ALLOWED A 7.5-FOOT SIDE SETBACK WHERE 15 FEET IS REQUIRED, AND WHICH ALLOWED THE REQUIRED 17 PARKING SPACES TO BE REDUCED TO 16 SPACES at 550 East Sahara Avenue (APN: 162-03-421-038), P-R (Professional Office and Parking) Zone and R-2 (Medium - Low Density Residential) Zone, under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – APPROVED Item 89 [EOT-1012], Item 90 [EOT-1065] and Item 91 [EOT-1066] subject to conditions – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

COUNCILMAN REESE inquired whether it was necessary to hear Item 90 [EOT-1065] and Item 91 [EOT-1066]. ROBERT GENZER, Director of Planning and Development, clarified that it was not necessary to call those items forward unless Council elected to hear them. He commented that the extensions of time are appropriate.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 90 – EOT-1065

**MINUTES – Continued:**

There was no further discussion.

(1:57 – 1:59

**4-844**

**CONDITIONS:**

1. If this Variance is not exercised within two years of this approval, the Variance shall be void unless another Extension of Time is granted by City Council.
2. Compliance with all Conditions of Approval of Variance (V-0002-00), as required by the Departments of Planning and Development and Public Works.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: DECEMBER 4, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

**EXTENSION OF TIME - REZONING - EOT-1066 - REINSTATEMENT AND EXTENSION OF TIME - TROPICANA RAINBOW LIMITED LIABILITY COMPANY -**  
Request for a Reinstatement and Extension of Time for an approved Rezoning FROM: P-R (Professional Office and Parking) and R-2 (Medium - Low Density Residential) under Resolution of Intent to P-R (Professional Office and Parking) TO: C-1 (Limited Commercial) on 0.43 acres located at 550 East Sahara Avenue, (APN: 162-03-421-038) PROPOSED USE: 3,696 SQUARE-FOOT AUTO PARTS STORE (Auto Zone), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – APPROVED Item 89 [EOT-1012], Item 90 [EOT-1065] and Item 91 [EOT-1066] subject to conditions – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

COUNCILMAN REESE inquired whether it was necessary to hear Item 90 [EOT-1065] and Item 91 [EOT-1066]. ROBERT GENZER, Director of Planning and Development, clarified that it was not necessary to call those items forward unless Council elected to hear them. He commented that the extensions of time are appropriate.

There was no further discussion.

(1:57 – 1:59)

4-844

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 91 – EOT-1066

**CONDITIONS:**

1. This Extension of Time shall expire two years from the date of final approval, unless an Extension of Time is granted by the City Council.
2. Conformance with the conditions of approval for Rezoning (Z-0078-99) and all site-related actions, as required by the Planning and Development Department.



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: DECEMBER 4, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REVIEW OF CONDITION - PUBLIC HEARING - **ROC-1067 - TROPICANA RAINBOW LIMITED LIABILITY COMPANY** - Request for a Review of Conditions of an approved Rezoning and Site Development Plan Review, TO ALLOW REDUCTIONS TO PERIMETER WALL HEIGHTS, CHANGES TO THE ROOF LINE OF THE BUILDING AND RELOCATION OF THE TRASH ENCLOSURE FOR A PROPOSED 3,696 SQUARE-FOOT RETAIL STORE on 0.43 acres located at 550 East Sahara Avenue, (APN: 162-03-421-038), P-R (Professional Office and Parking) Zone and R-2 (Medium - Low Density Residential) Zone, under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****1****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

HAROLD FOSTER, 3230 Polaris Avenue, appeared on behalf of the applicant, AutoZone. He expressed that the applicant will be able to satisfy all of staff's conditions although there was a question relating to a block wall along the west property line. After reviewing the specifications, he discovered that the distance from the wall is sufficient and confirmed this with the Public Works Department.

No one appeared in opposition.



CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 92 – ROC-1067

**MINUTES – Continued:**

BART ANDERSON, Public Works Department, agreed with MR. FOSTER'S statements.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:59 – 2:01)

**4-870**

**CONDITIONS:**

Planning and Development

A) Project Conditions:

1. The conditions of approval for Rezoning Z-0078-99 shall be modified as follows:
  - Condition 2. Replace the existing wall along the north property line with a wall six feet in height.
  - Condition 4. Construct a wall along the west property line that will be at least six feet in height. Developer agrees to spray paint the north side of the north wall white.”
2. The conditions of approval for Site Development Plan Review Z-0078-99(1) shall be modified as follows:
  - Condition 3. All development shall be in conformance with the modified site plan and building elevations as submitted with ROC-1067.”
3. The conditions of approval for Variance V-0002-00 shall be modified as follows:
  - Condition 1. The Developer shall replace Ms. Blanco's existing wall (located along the north property line of the subject property) with a wall six feet in height and shall spray paint Ms. Blanco's side of the wall white.
  - Condition 3. The Developer shall construct a wall along its west property line that will be at least six feet in height.

Public Works

B) Project Conditions:

4. All previous conditions of approval for Z-0078-99 and all subsequent site-related actions shall be ultimately complied with.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**SITE DEVELOPMENT PLAN REVIEW - SDR-1307 - LENA PICCOLI-OSTUNIO ON BEHALF OF OUTBACK STEAKHOUSE INC.** - Request for a Site Development Plan Review FOR A PROPOSED 51,718 SQUARE FOOT, TWO-STORY RETAIL/OFFICE BUILDING on a portion of 8.26 acres adjacent to the southeast corner of Charleston Boulevard and Odette Lane (APN: 163-05-502-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation], Ward 1 (M. McDonald). Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**City Council Meeting**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**City Council Meeting**

**RECOMMENDATION:**

Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting: E-mail message from Debbie Matula regarding proposed conditions

**MOTION:**

**M. McDONALD – APPROVED** subject to conditions and adding the following condition:

- *The patio edge will be five to six feet back from the edge of the building*
- *The final landscape plan will be submitted and reviewed by COUNCILMAN McDONALD.*
- *The wall around the patio will be seven feet in height and such that the neighborhood cannot be viewed.*
- *All architectural elements at the rear of the building will be left intact*

– UNANIMOUS with L.B. McDONALD excused

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

J.T. MORAN, III, Moran and Associates, 630 South 4<sup>th</sup> Street, appeared on behalf of the applicant.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 93 – SDR-1307

**MINUTES:**

ATTORNEY MORAN acknowledged that staff has done a superb job working closely with his client and he asked that the Council approve this project.

COUNCILMAN McDONALD confirmed his meetings with ATTORNEY MORAN as well as with the residents.

ROBERT GENZER, Director of Planning and Development, clarified that there are a total of nine conditions listed on the backup; however, those do not include the conditions requested by the neighbors and may need to be added.

COUNCILMAN McDONALD, for the record, read the requested additional conditions as follows: (1) Patio edge to be five to six feet back from the edge of the building. (2) The wall around the patio shall be 7 feet in height to ensure that the adjacent neighborhood cannot be viewed. (3) The final landscape plan will be submitted and reviewed by COUNCILMAN McDONALD. (4) Architectural elements at the rear of the building will be left intact. ATTORNEY MORAN concurred with the additions.

DEBBIE MATULA, spokesperson for Valley West, wanted to verify that the correct set of conditions be incorporated with staff's conditions. MAYOR GOODMAN read from an e-mail message dated 12/2/2002 listing all the conditions requested by MS. MATULA. MR. GENZER clarified that the last condition read is not acceptable. COUNCILMAN McDONALD concurred stating that final approval will be reviewed by him and MS. MATULA but will be processed through the Planning Department for approval. MS. MATULA'S concern regarding the hours of operation is already a part of staff's conditions. MS. MATULA and ATTORNEY MORAN concurred.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:01 – 2:07)

**4-953**

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 93 – SDR-1307

**CONDITIONS:**

Planning and Development

1. Any future Site Development Plan Review applications on this site shall be heard at a public hearing.
2. All conditions of approval of Rezoning (Z-0071-00), Special Use Permits (U-0145-00, U-0146-00, U-0147-00), and Site Development Plan Review [Z-0071-00(1)] shall remain unchanged and shall be fully complied with.
3. Rear landscaping shall be no less than 30 feet.
4. Delivery hours to the 2-story retail-office building shall be limited to 7:00a.m. - 5:00p.m. Monday through Friday, 9:00a.m.- 2:00p.m. Saturday and Sunday.
5. Retail hours shall be limited to 9:00a.m - 9:00p.m. Monday through Thursday, Friday and Saturday 9:00a.m. – 10:00p.m., Sunday 10:00a.m. – 7:00p.m. Office hours shall be limited to 7:00a.m. – 9:00p.m.
6. A master sign plan shall be submitted pursuant to Chapter 19.14.130 of the Las Vegas Municipal Code.
7. Southern-most parking spaces shall be for employees and deliveries only and appropriately signed as such.

Public Works

1. Complete outstanding right-of-way dedications and public easement issues, required by previous zoning actions, prior to the issuance of any permits.
2. An addendum to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits, submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways as recommended in the approved drainage plan/study.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: DECEMBER 4, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ANNEXATION - PUBLIC HEARING AND DISCUSSION ITEM ONLY - **A-0038-02** - **CITY OF LAS VEGAS** - Petition to annex undeveloped property located in various parts of the city under the provisions of NRS 268.597 No. 1(b) containing approximately 495 acres (APN: Multiple), Ward 2 (Boggs-McDonald), Ward 4 (Brown), Ward 5 (Weekly), Ward 6 (Mack). The Planning Commission (7-0 vote) recommends APPROVAL and staff has NO RECOMMENDATION

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****3****City Council Meeting****3****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****1****RECOMMENDATION:**

The Planning Commission (7-0 vote) recommends APPROVAL, and staff has NO RECOMMENDATION.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report
4. Submitted at the meeting: Conceptual Site Plan

**MOTION:****PUBLIC HEARING HELD and DIRECTION to staff given****MINUTES:**

NOTE: A Verbatim Transcript of Item 94 [Annexation – Public Hearing and Discussion Only – A-0038-02 – City of Las Vegas Petition to Annex Undeveloped Property Located in Various Parts of the City Under the Provisions of NRS 268.597 No. 1(B)] is made a part of the Final Minutes.

MAYOR GOODMAN declared the Public Hearing open.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 94 – A-0038-02

**MINUTES – Continued:**

APPEARANCES:

SEAN ROBERTSON, Planning and Development  
RAY PRESTON, Nevada Well Owners Association  
ATTORNEY STANLEY PARRY, Curran and Parry, 300 South 4<sup>th</sup> Street  
ATTORNEY JAMES LEAVITT, Law Offices of Kermitt Waters, 704 South 9<sup>th</sup> Street  
TODD FARLOW, 240 North 19<sup>th</sup> Street  
DEPUTY CITY ATTORNEY BRYAN SCOTT  
CHARLES P. WATSON, 10321 Eagleville Avenue  
ROBERT GENZER, Director, Planning and Development

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:07 – 2:30)

**4-1162**



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **Z-0073-02(1) - FALLING ROCK, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF SOUTHWEST DESERT EQUITIES LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review FOR A 261-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on approximately 21.5 acres adjacent to the south side of Gowan Road, approximately 700 feet east of Cliff Shadows Parkway (APN: 137-12-301-005, 006, 013, 014, and a portion of 008), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development) and U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] [PROPOSED: PD (Planned Development)], Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – ABEYANCE to 12/18/2002 – UNANIMOUS with BROWN and L.B. McDONALD excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY RUSSELL ROWE, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and concurred with staff's recommendations.

TODD FARLOW, 240 North 19<sup>th</sup> Street, referenced the parking situation for these residences. RUSSELL SKUSE, Tetra Tech, replied that a parking plan has been submitted to staff for review.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 95 – Z-0073-02(1)

**MINUTES – Continued:**

MR. SKUSE stated that that parking plan illustrates the total capacity for 244 vehicles, excluding the 260 vehicles that would be enclosed in the single-car garages.

COUNCILMAN REESE asked if staff was comfortable with the conditions as listed. MARGO WHEELER, Planning and Development Department, pointed out that the new submittal does not reflect the requirement listed in the first bullet point under Condition 5 that requires realignment of the lots into eight-unit clusters facing the flanking streets. Secondly, regarding the guest parking, although the parking plan has been submitted that reflects parking on the street, it does not indicate a separate guest parking area. MR. SKUSE explained that he has met with staff regarding those issues. MAYOR GOODMAN asked if the applicant was comfortable with Condition 5. MR. SKUSE stated that he would be willing to have this item held to further discuss the issues with the Planning Department.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:30/5:06 – 5:11)

**5-1461**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **SDR-1055 - KENNETH GRAGSON, ET AL** - Request for a Site Development Plan Review FOR A 91-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on 17.9 acres adjacent to the northwest corner of Decatur Boulevard and Elkhorn Road (APNs: 125-13-803-008, 010, 014 and 015), R-E (Residence Estates) Zone under Resolution of Intent to R-PD5 (Residential Planned Development - 5 Units per Acre), Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at the meeting: Conceptual Plan submitted by Trophy Homes

**MOTION:**

**MACK – APPROVED subject to conditions and the added condition as follows:**

- *The southern most lots along the west property line shall be limited to single-story homes.*

**– UNANIMOUS with L.B. McDONALD excused**

NOTE: MAYOR GOODMAN stated that he would abstain because the applicant is a partner in a business venture. Subsequently, MR. PHILLIPS clarified that the subject property alluded to by MAYOR GOODMAN has already closed and it will not be necessary for him to abstain.

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

BRENT PHILLIPS, 8121 Gothic Avenue, appeared on behalf of the applicant and agreed with staff's recommendations.



CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 96 – SDR-1055

**MINUTES – Continued:**

COUNCILMAN MACK read an additional condition requiring the four southernmost lots along the west property line be limited to single story homes. He asked the applicant if the additional condition was acceptable. MR. PHILLIPS questioned why the condition was being imposed and COUNCILMAN MACK explained that it was at the request of the neighbors to the west. After a brief discussion, COUNCILMAN MACK withdrew his recommendation for the additional condition and trailed this item in order to work out the specifics.

After recalling this item, COUNCILMAN MACK read an additional condition requiring the southernmost lots along the west side of the property line to be limited to single-story homes. The applicant agreed to the additional condition.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:30 – 2:35/2:40 – 2:42)

**4-2063/4-2539**

**CONDITIONS:**

Planning and Development

A) Standard Conditions:

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
3. The standards for this development shall include the following: minimum distance between buildings of 10 feet and building height shall not exceed two stories or 35 feet, whichever is less.
4. The setbacks for this development shall be a minimum of 18 feet to the front of the house, 18 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 5 feet on the side, 10 feet on the corner side, and 15 feet in the rear.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 96 – SDR-1055

**CONDITIONS – Continued:**

5. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site.
6. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 20 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters.
7. The elevations shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, with additional architectural features to enhance façade articulation.
8. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.
9. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
10. Air conditioning units shall not be mounted on rooftops.
11. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
12. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
13. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
14. All City Code requirements and design standards of all City departments must be satisfied.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 96 – SDR-1055

**CONDITIONS – Continued:**

Public Works

B) Project Conditions:

15. Site development to comply with all applicable conditions of approval for Z-0002-02 and all other site-related actions.

C) Standard Conditions:

16. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed access drives and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Access drives shall be designed, located and constructed in accordance with Standard Drawing #222A.
17. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
18. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: DECEMBER 4, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-1061 - DOMINO PARTNERS, A PARTNERSHIP** - Request for a Site Development Plan Review FOR A 32-UNIT APARTMENT COMPLEX on 0.68 acres adjacent to the east side of Third Street, approximately 270 feet north of Colorado Avenue (APN: 162-03-110-009 and 110), R-4 (High Density Residential) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****2****City Council Meeting****1****RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**M. McDONALD – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ALVIN KRAMER, 1818 Industrial Road, Architect, appeared on behalf of the owner and he concurred with staff's conditions. He illustrated a model of the proposed project and MAYOR GOODMAN commented on how nice it looked.

BRADLEY O. RAPAN, 2900 Bryant Avenue, has been associated with this project for a number of years and was proud to mention that this project has stayed in focus with the redevelopment of the downtown area. MAYOR GOODMAN commented that on the first Friday of each month, all of the antique and art stores have an open house and feature their wares and crafts.

TODD FARLOW, 240 North 19<sup>th</sup> Street, asked that the Architect provide information as to how they plan to keep the costs down by pre-fabricating off-site. He stated that this is a terrific project.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 97 – SDR-1061

**MINUTES – Continued:**

COUNCILMAN McDONALD agreed with the previous comments and stated that it is just what the City is looking for.

MR. KRAMER suggested that once this project has moved forward, they would like to see the first eight units occupied by the first quarter of 2003.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:34 – 2:39)

**4-2460**

**CONDITIONS:**

Planning and Development

A) Project Conditions:

1. The development shall include street landscaping with palm trees of a minimum height of 25 feet, a maximum of 35 feet on center, in accordance with policy D.S.4.2a of the Downtown Centennial Plan.
2. The development shall include sidewalks in accordance with the 4th Street standards of policy D.S.4.2e of the Downtown Centennial Plan.

B) Standard Conditions:

3. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
4. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
5. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.

6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 97 – SDR-1061

**CONDITIONS – Continued:**

7. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
8. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
10. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
11. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
12. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

Project Conditions:

13. Grant a 20 foot public sewer easement over existing public sewer line through this site.
14. Landscape and maintain all unimproved right-of-way on Third Street adjacent to this site.
15. Submit an Encroachment Agreement for all private improvements located in the Third Street public right-of-way adjacent to this site prior to occupancy of this site.

Standard Conditions:

16. Remove all substandard public street improvements and alley improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 97 – SDR-1061

**CONDITIONS – Continued:**

17. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
18. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the submittal of any construction drawings or issuance of any building or grading permits. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

MASTER SIGN PLAN - PUBLIC HEARING - MSP-0010-02 - PACIFIC REALTY ASSOCIATES LIMITED PARTNERSHIP - Request for a Master Sign Plan Review FOR AN EXISTING RETAIL CENTER on 6.46 acres located at 701-721 North Rancho Drive (APN: 139-29-703-002), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**1**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**WEEKLY – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

TODD FARLOW, 240 North 19<sup>th</sup> Street, commented that this is a pole sign, and it is his contention that the City should no longer accept this type of sign.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:39 – 2:40)

**4-2063**

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 98 – MSP-0010-02

**CONDITIONS:**

Planning and Development

1. All signage shall have proper permits obtained through the Building and Safety Department.
2. Any changes or alteration to this Master Sign Plan shall require an application for a new Master Sign Plan.
3. Wall signs are permitted on the north elevation only, as submitted. There shall be no wall signs on the east, south and west elevations of the buildings.
4. Wall signage is permitted on the faces for up to 20% of the building elevation. The signs shall not project beyond the top or sides of the building and shall comply with Section 19A.14.060(F)(11)(b).
5. Signs raceways, when surface mounted to the exterior of the building, shall be no more than 7 inches in depth and shall be painted to match the wall color.
6. All signage shall be situated as to not interfere with Sight Visibility Restriction Zones; final sign locations shall be approved by the Traffic Engineer.



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: DECEMBER 4, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

MASTER SIGN PLAN - PUBLIC HEARING - **MSP-1058 - VILLAGE CENTER INC. ON BEHALF OF KFC INC.** - Request for a Master Sign Plan Review FOR A KENTUCKY FRIED CHICKEN AND A & W RESTAURANT on 0.58 acres, located at 1066 North Rancho Drive (APNs: 139-29-201-002 and 003), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****1****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**WEEKLY – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

JOHN KELLY of Tatum and Associates, 827 South Easter Avenue appeared on behalf of the applicant and concurred with staff's recommendations.

TODD FARLOW, 240 North 19<sup>th</sup> Street, agreed with the look of the sign, although he suggested that it differed from the one presented at the Planning Commission.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:41 – 2:42)

**4-2568**

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 99 – MSP-1058

**CONDITIONS:**

Planning and Development

A) Project Conditions:

1. Remove the existing pylon sign and replace with a freestanding sign that meets Title 19.14 standards. The applicant shall submit a revised sign elevation, for approval by Planning and Development Department staff prior to the issuance of a Certificate of Occupancy for any building on the site. The sign shall not exceed 25 feet in height; shall meet the minimum setback standard of five feet; and meet the minimum base structure requirement of three feet or 20%, whichever is less.
2. Address numbers shall be provided as required by the Planning and Development Department.
3. No temporary signage shall be allowed on the entire site without the approval of a Temporary Sign Permit from the Planning and Development Department.
4. All signage shall have proper permits obtained through the Building and Safety Department.
5. Any changes or alteration to this Master Sign Plan shall require an application for a new Master Sign Plan.

Public Works

B) Project Conditions:

6. All signage shall be situated as to not interfere with Sight Visibility Restriction Zones; the Traffic Engineer shall approve final sign locations.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - VACATION - PUBLIC HEARING - **VAC-0070-02** - **CORNERSTONE COMPANY ON BEHALF OF CHETAK DEVELOPMENT** - Petition of Vacation to vacate a public alley generally located north of Sahara Avenue, west of Paradise Road, Ward 3 (Reese). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
4. Staff Report
- 5.

**MOTION:**

**REESE – APPROVED** subject to conditions and amending Condition 1 by adding:

*Written approval of Republic Services and Fire Services Department shall be submitted and accepted prior to recordation of the Order of Vacation. to the end of the paragraph*

**And adding the following conditions:**

- *Any additional vacation of this alley shall only occur if contiguous.*
- *Existing power and sewer easements will preclude any other building from being built into the alley.*
- *The applicant shall install a crash gate with keypad access.*

– UNANIMOUS with GOODMAN abstaining because of a relationship with MR. TRUESDELL and L.B. McDONALD excused

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 100 – VAC-0070-02

**MINUTES – Continued:**

WILL KEMP, 3800 Howard Hughes Parkway, appeared on behalf of the applicant. He first thanked MAYOR PRO TEM REESE for being instrumental in gathering all the parties who had concerns regarding this proposed project. He explained that one of the concerns regarding the vacation description, which included property east of the Holiday Host Motel, has been corrected and filed and subsequent meetings with the Holiday Host Motel property owners were held to clarify the matter. Regarding fire access, a meeting was held with MAYOR PRO TEM REESE, his staff and Fire Services, and it was suggested that a crash gate with keypads be installed. The recommendation that a one-year review be conducted in order to ensure that the crash-gate system was functional was agreeable to the applicant. The third concern dealt with Metro, who was also present with MAYOR PRO TEM REESE. They had no objections and supported the concept. The fourth concern related to garbage truck access. MR. KEMP concluded that Republic Services was on-site and agreeable to the proposal for truck turnaround for garbage retrieval.

YVONNE DUPLANE, General Manager of the Holiday Host Motel, thanked MAYOR PRO TEM REESE for his continued efforts that resulted in amenable solutions to potential problems. She explained that Holiday Host Motel owners were especially concerned about the vacation, but were assured by the Planning and Development staff that their property would not be included in the vacation description. MS. DUPLANE asked what happens if the one-year review is conducted and proves unsatisfactory. MAYOR PRO TEM REESE confirmed that the alley would revert back to the City and the vacation would be voided only if there are no acceptable resolutions. MS. DUPLANE also questioned the applicant's intention to put up gates at both ends of the alley and whether there is a time frame to have those gates erected and, if not completed, would that void the vacation. MAYOR PRO TEM REESE replied that it would not be necessary to put a time limit on the gate construction, as the applicant is very anxious to obtain the vacation and move forward with erecting the gates. MS. DUPLANE concluded that her management is not completely satisfied with the applicant's proposal, but seeing that the applicant has committed to abide by terms set by the City, Metro, Republic Services and Fire Services, they will go along with those resolutions.

DEPUTY CITY ATTORNEY BRYAN SCOTT responded to the question relating to the one-year review and clarified that once the vacation is granted, if problems do arise, it would have to be resolved by some form of remedial measure. MAYOR PRO TEM REESE agreed, stating that at the time of the one-year review, if there are problems, every effort will be made to address them.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 100 – VAC-0070-02

**MINUTES – Continued:**

COUNCILMAN MACK asked for clarification regarding vacations not allowing a property owner to move or add to the property line. MAYOR PRO TEM REESE explained that there are easements in the alley and this alone would prohibit any application to build on the vacated parcel. He further stated that the applicant purchased property to the west of their existing property. MAYOR PRO TEM REESE acknowledged the influx of transients in this area and quite a number of police service calls, and he strongly felt that approval of this vacation will eventually play a part in alleviating those problems.

MAYOR PRO TEM REESE, in anticipation of future requests for vacations within this alley, asked staff to ensure that those requests are brought to the attention of the management of Holiday Host Motel to ensure all requests are contiguous.

MARGO WHEELER, Planning Manager, Planning and Development Department, read additional conditions stating that written approval of Republic Services and Fire Services Department shall be submitted and accepted prior to recordation of the Order of Vacation. Additionally, any additional vacation of this alley shall only occur if contiguous.

BART ANDERSON, Public Works Division, stated that the existing power and sewer easements will preclude any other building being built into the alley. He verified Fire Services Department's condition to provide crash gate access.

MR. KEMP was appreciative of the efforts by staff and various departments. MS. DUPLANE also thanked MAYOR GOODMAN regarding the sign erected on 4<sup>th</sup> Street although she was not too happy with the picture that was placed on it.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:43 – 2:51)

**4-2634**

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 100 – VAC-0070-02

**CONDITIONS:**

Planning and Development

1. Provide a plan for the termination of the public alley in a turnaround acceptable to the Department of Public Works and the Department of Fire Services prior to recordation of an Order of Vacation for this site. Alternatively, provide realigned outlets from the existing public alley to the adjacent public streets in a manner acceptable to the adjacent property owners, the Department of Public Works and the Department of Fire Services. Additional public alley dedication and/or easement rights may be required; if so they shall be provided prior to recordation of an Order of Vacation.
2. Retain a 20-foot wide public sewer easement for the existing public sewer currently located in this alley, unless a plan to relocate such sewer is submitted to and approved by the Department of Public Works. Such sewer relocation, if proposed, shall be constructed and operational prior to recordation of the Order of Vacation for this site.
3. A Drainage Plan and Technical Drainage Study or other related drainage information acceptable to the Flood Control Section must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study.
4. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation. If the alley is no longer to be used for vehicular traffic, the existing curb cuts shall be removed and replaced with sidewalk, curb, and gutter meeting current City Standards.
5. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required.
6. All development shall be in conformance with code requirements and design standards of all City Departments.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 100 – VAC-0070-02

**CONDITIONS – Continued:**

7. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that condition #4 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
8. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

VACATION - PUBLIC HEARING - VAC-1021 - WEST CHARLESTON BLVD – JONES BLVD, LIMITED PARTNERSHIP - Petition of Vacation for U.S. Government Patent Easements on property generally located between Charleston Boulevard and Holmby Avenue, west of Duneville Street and approximately 190 feet east of Jones Boulevard (APNs: 163-01-102-003 and 004), Ward 1 (M. McDonald). The Planning Commission (4-0-2 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (4-0-2 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**McDONALD – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

TERRY LITCHEN with Stantec Consultants, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:51 – 2:52)

**4-3082**

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 101 – VAC-1021

**CONDITIONS – Continued:**

1. This Vacation Application shall be revised to retain a radius knuckle at the intersection of Holmby Avenue and Duneville Street. Also, dedicate or obtain dedication for any remaining portion of right-of-way required to complete the radius knuckle at the intersection of Holmby Avenue and Duneville Street prior to the recordation of the Order of Relinquishment of Interest.
2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Relinquishment of Interest.
3. All development shall be in conformance with code requirements and design standards of all City departments.
4. The Order of Relinquishment of Interest shall not be recorded until all of the above conditions have been met provided, however, that Condition Number 2 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
5. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council and the Planning Commission does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: DECEMBER 4, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VACATION - PUBLIC HEARING - **VAC-1023 - SECOND BAPTIST CHURCH** - Petition of Vacation for a portion of Madison Avenue generally located west of "E" Street and a portion of "E" Street generally located south of Madison Avenue, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**WEEKLY – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:52 – 2:53)

**4-3134**

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 102 – VAC-1023

**CONDITIONS – Continued:**

1. Retain a dedicated 15 foot radius corner at the southwest corner of Madison Avenue and E Street; provide any additional dedication needed for appropriate tangents at the radius corner. Coordinate with the Right of Way Section of the Department of Public Works for assistance in preparing the documents required for any additional dedication needed for appropriate tangents at the radius corner.
2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
3. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required.
4. All development shall be in conformance with code requirements and design standards of all City departments.
5. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #2 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and other easements or sight visibility that would/should cross any right-of-way being vacated must be retained.
6. If the Order of Vacation is not recorded within one (1) year after approval by the City Council and the Planning Commission does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: DECEMBER 4, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VACATION - PUBLIC HEARING - **VAC-1052 - R.L. HOMES** - Petition of Vacation for a portion of El Capitan Way generally located south of Brent Lane, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

GREG BARGOL, WRG Design, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:53 – 2:54)

**4-3197**

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 103 – VAC-1052

**CONDITIONS:**

1. This Petition of Vacation shall be amended to retain a Roadway Corridor easement to include but limited to easements for roadway, drainage, fire hydrant, traffic signal, street lighting, walkway, and sewer purposes over the 10 feet of right-of-way requested to be vacated.
2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
3. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required.
4. All development shall be in conformance with code requirements and design standards of all City departments.
5. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #2 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
6. If the Order of Vacation is not recorded within one (1) year after approval by the City Council and the Planning Commission does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: DECEMBER 4, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE - PUBLIC HEARING - V-0062-02 - CITY OF LAS VEGAS ON BEHALF OF LAS VEGAS METRO POLICE DEPARTMENT - Request for a Variance TO ALLOW A 100-FOOT TALL TWO-WAY RADIO, TV, MICROWAVE COMMUNICATION TOWER A REAR SETBACK OF 244 FEET WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A 300 FOOT REAR SETBACK at 1851 Stella Lake Street (APN: 139-21-416-005), C-PB (Planned Business Park) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****1****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**WEEKLY – ABEYANCE to 12/18/2002 – UNANIMOUS with L.B. McDONALD excused**

NOTE: COUNCILMAN WEEKLY disclosed that he lives adjacent to the Metro Substation and asked Counsel for a determination. DEPUTY CITY ATTORNEY BRYAN SCOTT affirmed that he sees no problem because the Substation is a public entity.

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

JOHN SARGENT, KJ Architecture, 4170 South Decatur Boulevard, appeared on behalf of the applicant.

LIEUTENANT ROBERT SARVEY, Metropolitan Police Department (Metro), explained that JOHN SARGENT and ROB JOHNSON from the Radio Shop have been in contact in the past. MAYOR

GOODMAN stated that he was advised that Metro has not participated in the process and was under the impression that the Planning Staff was not impressed with the requested proposal.



CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 104 – V-0062-02

**MINUTES – Continued:**

LIEUTENANT SARVEY stated that over a month ago, he and MR. JOHNSON met with the Planning Staff to discuss the items that were of concern. One of the issues related to the type of tower proposed because the function to be performed has to do with the antenna and the potential problems that may be caused by the wind.

COUNCILMAN WEEKLY stated that he has had a number of discussions with neighboring residents who have expressed concerns regarding the height of the communication tower. He also was apprehensive because of the location adjacent to a middle school and what type of security would be provided to protect these children should they scale the wall, taking a short cut from school to home. COUNCILMAN WEEKLY did compliment the look of the substation but was not pleased with the aesthetics of the communications tower.

MR. SARGENT tried to justify the distance between the tower and the residences, and MR. JOHNSON added that efforts have been made to keep the tower as low as possible but because of the type of coverage required, the antenna contemplated has to be supported and thus the height of the tower which is the absolute minimum.

MR. GENZER, Director of Planning and Development, provided an explanation of staff's recommendation for approval, stating that it related to the use. He steadfastly commented that staff has never approved of the proposed tower and as of this meeting, still feels that it is not appropriate for this location. COUNCILMAN WEEKLY agreed with MR. GENZER and recommended that the applicant find an alternative proposal.

Addressing the security issue, LIEUTENANT SARVEY stated that locating the tower on Metro substation property would discourage children from accessing the area mainly because of constant police presence. LIEUTENANT SARVEY explained that the height of the tower is such to provide adequate radio response and unit dispatch and is further complicated by the fact that the Spaghetti Bowl itself is high.

COUNCILMAN WEEKLY expressed his appreciation to COUNCILMAN REESE and COUNTY COMMISSIONER YVONNE ATKINSON GATES for their active roles in the acquisition of the new substation. So to find a feasible solution to the tower issue, he asked that a follow-up meeting be held with staff and that he also be included in the discussion.

TODD FARLOW, 240 North 19<sup>th</sup> Street, was perplexed that Metro had not considered erecting the tower to the new Justice Center. He also commented that the proposed tower is actually taller than depicted in photographs.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 104 – V-0062-02

**MINUTES – Continued:**

TOM McGOWAN, citizen of Las Vegas, stated that the issue at hand appears to be Metro's immediate need for the proposed tower versus general aesthetic concerns.

NOTE: COUNCILMAN WEEKLY asked that a follow-up meeting be held with staff to find a solution to the tower issue. He also asked to be included in the discussion.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 104 [V-0062-02] and Item 105 [U-0116-02] was held under Item 104 [V-0062-02].

(2:54 – 3:08)

**4-3222/5-1**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: DECEMBER 4, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT RELATED TO V-0062-02 - PUBLIC HEARING - **U-0116-02 - CITY OF LAS VEGAS ON BEHALF OF LAS VEGAS METROPOLITAN POLICE DEPARTMENT** - Appeal filed by KGA Architecture on behalf of the Las Vegas Metropolitan Police Department from the denial by the Planning Commission on a request for a Special Use Permit for a Radio, TV, Microwave, Communication Tower at 1851 Stella Lake Street (APN: 139-21-416-005), C-PB (Planned Business Park) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter file by KGA Architecture

**MOTION:**

**WEEKLY – ABEYANCE to 12/18/2002 – UNANIMOUS with L.B. McDONALD excused**

NOTE: COUNCILMAN WEEKLY disclosed that he lives adjacent to the Metro Substation and asked Counsel for a determination. DEPUTY CITY ATTORNEY BRYAN SCOTT affirmed that he sees no problem because the Substation is a public entity.

NOTE: COUNCILMAN WEEKLY asked that a follow-up meeting be held with staff to find a solution to the tower issue. He also asked to be included in the discussion.

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

There was no discussion.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 105 – U-0116-02

**MINUTES – Continued:**

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 104 [V-0062-02] and Item 105 [U-0116-02] was held under Item 104 [V-0062-02].

(2:54 – 3:08)

**4-3222/5-1**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**VARIANCE - PUBLIC HEARING - VAR-1010 - JACK & MICHELLE RAPOSE -**  
Request for a Variance TO ALLOW A FIVE-FOOT SIDE YARD SETBACK, WHERE TEN FEET IS THE MINIMUM REQUIRED on property located at 2280 Country Cottage Court (APN: 163-04-411-007), R-E (Residence Estates) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (4-2-1 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (4-2-1 vote) recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**M. McDONALD – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

JACK RAPOSE, 704 Watkins, asked for approval to allow a five-foot variance.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:08 – 3:09)

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 106 – VAR-1010

**CONDITIONS:**

Planning and Development

A) Standard Conditions:

1. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. Conformance to the site plan as submitted.



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0106-02** - **FREMONT PLACE, LIMITED LIABILITY COMPANY ON BEHALF OF RAY KOROGHLI** - Appeal filed by Metro Development Group, Limited Liability Company from the denial by the Planning Commission of a request for a Special Use Permit FOR PACKAGE LIQUOR FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH AN EXISTING CONVENIENCE STORE/DELICATESSEN at 228 Las Vegas Boulevard North (APN: 139-34-511-001, 002 and 003), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (4-3 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

<b>0</b>

**City Council Meeting**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

<b>0</b>

**City Council Meeting**

**RECO**

**MMENDATION:**

The Planning Commission (4-3 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter from Metro Development Group, LLC

**MOTION:**

**WEEKLY** – Granted the Appeal; thereby **APPROVING** the Special Use Permit subject to conditions and amending Condition 2 as follows:

2. This use shall be subject to review by the Planning Commission and the City Council *six months* from the final approval of this Special Use Permit at which time the Special Use Permit may be revoked.

**Deletion of Conditions 3 and 4 and adding the following conditions:**

- *The sale of alcoholic beverages shall be restricted to the sale of a minimum of four miniature liquor bottles in multi-product gift wrapped baskets.*
- *The minimum price for each basket will be \$35.00.*
- *Large single bottles of alcohol may only be displayed for delivery to offices located within the downtown area.*

- *A list of all downtown deliveries shall be maintained on site.*

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 107 – U-0106-02

**MOTION – Continued:**

– UNANIMOUS with L.B. McDONALD excused

NOTE: COUNCILMAN MACK disclosed that his brother-in-law, ANDREW DONNER, is contracted by the Lady Luck; however, this application will not affect that contract, and he would be voting on this item.

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

RAY KOROGHLI, the applicant, thanked MAYOR GOODMAN and COUNCILMAN WEEKLY for their advice and encouragement. MAYOR GOODMAN spoke of the fine amenities offered to the public and clarified exactly what could be sold as it pertained to liquor sales.

MAYOR GOODMAN explained that the applicant had requested the sale of miniature bottles packaged with deli-type delicacies and fancy-wrapped in a gift basket. MAYOR GOODMAN stated that he was in agreement with allowing MR. KOROGHLI to proceed with this new enterprise providing COUNCILMAN WEEKLY had no major concerns.

COUNCILMAN WEEKLY stressed the importance of consistently working with Metro and Code Enforcement teams and keeping the downtown area drug free, clean and making every effort to improve the quality of life for those who live in the older neighborhoods of downtown. He acknowledged his efforts to prevent the sale of liquor sales by those proprietors who continually approach the City Council for special use permits for the sale of beer and wine, yet those very same people do absolutely nothing to contribute to the welfare of downtown; they only look to the profits that can be made. COUNCILMAN WEEKLY said to MR. KOROGHLI that he would very much like to see his business succeed; however, he did state that in his sessions with MAYOR GOODMAN, he did not agree on all of the points discussed.

COUNCILMAN WEEKLY proposed several specific conditions: (1) Only a minimum of four miniatures will be acceptable. (2) The minimum price for each basket will be \$35.00. (3) At no time will any single bottle sales will be allowed. (4) If this request is approved, a six-month review will be imposed. (5) Larger bottle sales will be allowed only for delivery to adjacent offices. (6) A list must be maintained of all liquor sale deliveries.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 107 – U-0106-02

**MINUTES – Continued:**

COUNCILMAN WEEKLY questioned whether the City could regulate where and to whom the sales were being made. DEPUTY CITY ATTORNEY BRYAN SCOTT stated that it would be difficult. The City would have to depend on the proprietor's honesty. MAYOR GOODMAN suggested MR. KOROGHLI maintain a list of names and addresses that would be available at the time the special use permit is scheduled to be reviewed. COUNCILMAN WEEKLY questioned how maintaining such a list would be beneficial to the Office of Business Licenses. MAYOR GOODMAN replied that this would indeed be an appropriate means of not only tracking sales but verifying whether deliveries were actually made. MR. KOROGHLI was receptive to maintaining such a list.

TOM MCGOWAN, Las Vegas citizen, commented in favor of this application.

MARGO WHEELER, Planning and Development, confirmed the amendment of Condition No. 2 to reflect the change to a six (6)-month review from the final approval of this Special Use Permit. Conditions Nos. 3 and 4 will be replaced with a new conditions that state, the sale of the alcoholic beverages shall be restricted to the sale of a minimum of four miniature bottles in multi-product gift baskets, and that single bottles of alcohol may only be displayed for delivery within gift baskets to offices located within the downtown area. A list of all downtown deliveries shall be maintained on site.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:09 – 3:23)

**5-223**

Planning and Development

1. If this Special Use Permit is not exercised within one year after this approval, this Special Use Permit shall be void unless an Extension of Time is granted.
2. This use shall be subject to review by the Planning Commission and the City Council one year from the final approval of this Special Use Permit at which time the Special Use Permit may be revoked.
3. The sale of alcoholic beverages shall be limited to the sale of beer and wine only.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 107 – U-0106-02

**CONDITIONS – Continued:**

4. The sale of individual containers of any size of beer, wine coolers or screw cap wine is prohibited.
5. Approval of this Special Use permit does not constitute approval of a liquor license.
6. This business shall operate in conformance to Chapter 6.50 (Liquor Control) of the City of Las Vegas Municipal Code.
7. All City Code Requirements and all City departments' design standards shall be met.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: DECEMBER 4, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0108-02** - **TIMOTHY D. REED** - Appeal filed by Timothy Reed from the Denial by the Planning Commission on a request for a Special Use Permit FOR LIVESTOCK FARMING (13 HORSES AND ONE BOVINE) WHERE A MAXIMUM OF SIX HORSES OR BOVINES IS ALLOWED ON 1.08 ACRES AND A WAIVER OF THE MINIMUM 1.25 ACRE PARCEL SIZE REQUIREMENT AND THE MINIMUM SQUARE FEET OF LOT AREA ALLOWED PER HORSE AND BOVINE situated on 1.08 acres at 5401 Rome Boulevard (APN: 125-24-403-002), R-E (Residence Estates) Zone, Ward 6 (Mack). The Planning Commission (5-0 vote) recommends DENIAL. Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****6****City Council Meeting****1****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****8****City Council Meeting****7****RECOMMENDATION:**

The Planning Commission (5-0 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Timothy Reed
5. Submitted at meeting: Pamphlet submitted by Timothy and Tanya Reed
6. Submitted at meeting: Verbatim notes from Tom McGowan
7. Submitted at meeting: Photo reproductions (5) submitted by Timothy and Tanya Reed
8. Submitted at meeting: Comments by Tom McGowan

**MOTION:**

**MACK – Granted the Appeal; thereby APPROVING the Special Use Permit subject to conditions, deleting Condition 4, amending the following:**

3. A maximum of 13 horses is permitted on the property at any given time.
- and add the following conditions:**

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 108 – U-0108-02

**MOTION – Continued:**

**Planning and Development**

- *The applicant will be required to relocate the trash dumpster on Bradley Road onto the site near the southern property line, subject to approval of the Planning and Development Department.*
- *A six-foot decorative block wall with split rail shall be built along Rome Boulevard within six months*
- *This Special Use Permit will be reviewed by the City Council in six months.*

**Public Works**

- *Dedicate an additional 5 feet of right-of-way for a total radius of 20 feet on the southwest corner of Rome Boulevard and Bradley Road prior to the issuance of any permits. Coordinate with the Right-of-Way Section of the Department of Public Works for assistance in preparing the appropriate documents.*

– UNANIMOUS with L. B. McDONALD excused

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

TIMOTHY and TANYA REED, 5401 Rome Boulevard, were present to represent their applications. MS. REED submitted for the record a detailed pamphlet outlining her presentation. She read from the pamphlet pointing out City regulations pertaining to commercial board stables. She expressed her and her husband's desire to obtain a special use permit as recommended by staff in order to acquire a business license. MS. REED stated that because the special use permit would be utilized specifically for breeding purposes, she contradicted staff's report that states that breeding, training, boarding, and selling would be too intense, and ascertained that that use is a permitted use. She compared intense use to a former location where more than one hundred horses were kept on the property; a situation totally different from her request for thirteen horses. MS. REED acknowledged that all of the issues relevant to parking, lighting, animal management, flies, dust and odor were expediently dealt with, and she surmised that the only violation found concerned the animal count. MS. REED stated that her adjacent neighbors support their request for the special use permit and have taken the time to appear to present testimony. She also stated that in her quest to obtain the special use permit, she has communicated with neighbors and provided copies of their letters of response in addition to a petition listing the signatures of neighbors.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 108 – U-0108-02

**MINUTES – Continued:**

Regarding the conditions placed on Item 108 [U-0108-02] and Item 109 [SUP-1062], MS. REED stated that they would be willing to adhere to all except the condition limiting the amount of horses to ten. She also clarified that in her meeting with COUNCILMAN MACK, she committed to constructing the wall down Rome Boulevard by April 30, 2003, but due to financing, the remainder of the block wall will have to be held up until the end of summer. Making reference to various issues, she referenced photographs contained in the pamphlet to illustrate what resolutions were made.

COUNCILMAN MACK thanked the applicants for their presentation and explained that the most crucial concern relates to the commercial request, which he has spoken to the applicants about. He explained that he has never supported commercial and therefore would not be willing to make an exception in this case. COUNCILMAN MACK confirmed his discussions with the applicants concerning their commitment to resolving parking issues, specifically ensuring that there would be no obstruction to neighboring properties, the construction of a portion of the decorative wall along Rome Boulevard with a six-month review on the remainder of the wall, relocation of the garbage dumpster and a one-year review for the special use permit.

BARBARA HYNETT, 5420 Rome Boulevard, remarked that having thirteen horses on 1.08 acres is not adequate as it hinders the ability of the horses to romp and confines them to such a small area. She deducted that the actual area, considering the applicants' home, and other buildings, is only one-half of an acre. She agreed with the conditions imposed by COUNCILMAN MACK.

JULIA BROWN, 6601 Bradley Road, lives adjacent to the applicants. She stated that despite comments made about the neighbors approving the special use permit, there are several neighbors who do not agree with fourteen animals on the property. She presented photographs of the REED property, showing how close many of the buildings are to the property lines. She also had a problem with traffic permeating their area.

TODD FARLOW, 240 North 19<sup>th</sup> Street, remarked that horse trails are provided in order to accommodate horse owners. He perceived that horses should be exercised on the horse trails, then housed in the stalls.



CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 108 – U-0108-02

**MINUTES – Continued:**

GLENN MARKS, 5609 Anne Oak, bordering Rome Boulevard, commented that he too has horses on his property. He offered that more than thirteen horses could be accommodated on the property owned by the applicants. MR. MARKS stated that although the area is zoned Rural and a number of track homes were allowed to be built against much opposition, he strongly felt that property owners should be allowed to have the number of horses that they want since it is contained in an area designated Rural.

ROGER TEELEY, 5701 Turkey Lane, appeared in support of the applicants. He stated that most property owners moved out to this area because of their desire for rural living. He disagreed with allowing city life-style seekers to encroach upon their rural life style and diminish their freedom. He fully supported the applicants' request.

DENISE BROWN, 5601 Bradley, did not object to the applicants having horses on their property, but felt that thirteen horses was excessive for a one-half acre property.

TOM McGOWAN, citizen of Las Vegas, appeared in support of the applicants. He supported their desire and fortitude and encouraged the City Council to approve their request. JOHNNY VENTURE, 601 Raintree Lane, followed MR. McGOWAN and basically agreed with his comments.

COUNCILMAN MACK reiterated the concerns as stated earlier in the meeting. He was confident that the REEDS had the skills, passion and ability to care for their animals.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All related discussion pertaining to Item 108 [U-0108-02] and Item 109 [SUP-1062] was held under Item 108 [U-0108-02].

(3:23 – 4:04)

**5-693**

**CONDITIONS:**

Planning and Development

1. Conformance to all Minimum Requirements under Title 19A.04.050 for the Livestock Farming Use.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 108 – U-0108-02

**CONDITIONS – Continued:**

2. Conformance to all Minimum Requirements under Title 19A.04.050 for the Animal Keeping and Husbandry.
3. A maximum of 13 horses and one bovine is permitted on the property at any given time.
4. Temporary boarding of horses may not occur longer than seven days as the applicant indicated.
5. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
6. All City Code requirements and design standards of all City departments must be satisfied.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: DECEMBER 4, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT RELATED TO U0108-02 - PUBLIC HEARING - **SUP-1062 - TIMOTHY & TANYA REED** - Request for a Special Use Permit FOR A HORSE CORRAL OR STABLE (COMMERCIAL) on 1.08 acres at 5401 Rome Boulevard (APN: 125-24-403-002), R-E (Residence Estates) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (3-3 vote on a motion for approval) had NO RECOMMENDATION

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****6****City Council Meeting****1****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****2****City Council Meeting****7****RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (3-3 vote on a motion for approval) had NO RECOMMENDATION.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Timothy Reed
5. Submitted at meeting: Pamphlet submitted by Timothy and Tanya Reed
6. Submitted at meeting: Verbatim notes from Tom McGowan
7. Submitted at meeting: Photo reproductions (5) submitted by Timothy and Tanya Reed
8. Submitted at meeting: Comments by Tom McGowan

**MOTION:**

**MACK – DENIED – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

COUNCILMAN MACK, stated that he could not support this request because of the size of the parcel, the limited parking area and the unloading of trailers.

There was no further discussion.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 109 - SUP-1062

**MINUTES – Continued:**

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All related discussion pertaining to Item 108 [U-0108-02] and Item 109 [SUP-1062] was held under Item 108 [U-0108-02].

(3:23 – 4:04)

**5-693**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0121-02** - **MELVIN AND DARLA TURNER ON BEHALF OF TELOS ENTERPRISES INC.** - Request for a Special Use Permit FOR RECREATIONAL VEHICLE/BOAT STORAGE on property located at 1721 North Decatur Boulevard (APN's: 138-24-804-005, 006 and 017), U (Undeveloped) Zone [GC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, and RE (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – Motion to WITHDRAW WITHOUT PREJUDICE Item 113 [U-0127-02] and Item 114 [SD-0047-02]; HOLD IN ABEYANCE Item 121 [Z-0054-02] and Item 122 [Z-0054-02(1)] to 12/18/2002; Item 117 [SUP-1047] and Item 118 [SDR-1048] to 1/8/2003; Item 110 [U-0121-02], Item 111 [V-0101-01] and Item 112 [Z-0107-01(1)] to 1/22/2003– UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

There was no discussion.

(1:33 – 1:35)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**TABLED ITEM** - VARIANCE RELATED TO U-0121-02 - PUBLIC HEARING - **V-0101-01**  
**- TELOS ENTERPRISES, INCORPORATED, ET AL** - Request for a Variance TO ALLOW  
 A SIX FOOT FRONT SETBACK WHERE TWENTY FEET IS THE MINIMUM FRONT YARD  
 SETBACK REQUIRED; TO ALLOW A ZERO FOOT REAR SETBACK WHERE TWENTY  
 FEET IS THE MINIMUM REAR YARD SETBACK REQUIRED; AND TO ALLOW A ZERO  
 FOOT SIDE YARD SETBACK WHERE TEN FEET IS THE MINIMUM SIDE YARD SETBACK  
 REQUIRED on 2.0 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of  
 Vegas Drive (APN: 138-24-804-005, 006, and 017), U (Undeveloped) Zone [SC (Service  
 Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) and R-  
 E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 5  
 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**1**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (6-1 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after Final Agenda: Protest letter from 1750 Leonard Lane

**MOTION:**

**REESE – Motion to WITHDRAW WITHOUT PREJUDICE Item 113 [U-0127-02] and Item 114 [SD-0047-02]; HOLD IN ABEYANCE Item 121 [Z-0054-02] and Item 122 [Z-0054-02(1)] to 12/18/2002; Item 117 [SUP-1047] and Item 118 [SDR-1048] to 1/8/2003; Item 110 [U-0121-02], Item 111 [V-0101-01] and Item 112 [Z-0107-01(1)] to 1/22/2003– UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

There was no discussion.

(1:33 – 1:35)



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**TABLED ITEM** - SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0121-02 AND V-0101-02 - PUBLIC HEARING - **Z-0107-01(1)** - **TELOS ENTERPRISES, INCORPORATED, ET AL** - Request for a Site Development Plan Review and Reduction in the Perimeter Landscape Requirements FOR AN AUTOMOBILE/RV STORAGE FACILITY on 2.0 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN: 138-24-804-005, 006, and 017), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) and R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**1**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (6-1 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – Motion to WITHDRAW WITHOUT PREJUDICE Item 113 [U-0127-02] and Item 114 [SD-0047-02]; HOLD IN ABEYANCE Item 121 [Z-0054-02] and Item 122 [Z-0054-02(1)] to 12/18/2002; Item 117 [SUP-1047] and Item 118 [SDR-1048] to 1/8/2003; Item 110 [U-0121-02], Item 111 [V-0101-01] and Item 112 [Z-0107-01(1)] to 1/22/2003– UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

There was no discussion.

(1:33 – 1:35)



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT - PUBLIC HEARING - U-0127-02 - VSS ENTERPRISES, LIMITED LIABILITY COMPANY ON BEHALF OF SILVER STATES HELICOPTERS, LIMITED LIABILITY COMPANY - Appeal filed by Silver State Helicopters from the denial by the Planning Commission on a request for a Special Use Permit FOR A HELIPAD IN CONJUNCTION WITH AN EXISTING HOTEL/CASINO (CASTAWAYS) AND FOR A WAIVER OF THE SPECIAL USE PERMIT CONDITION REQUIRING HELIPTS ONLY AS AN ACCESSORY USE WITH A MEDICAL FACILITY at 2800 Fremont Street (APN: 162-01-201-001 and 002), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**13**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**4**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter from Silver State Helicopters
5. Letters of support from Union Oil Company California and Leroy and Ida Black
6. Submitted after Final Agenda: Letter requesting Withdrawal without prejudice from Silver State Helicopters

**MOTION:**

**REESE – Motion to WITHDRAW WITHOUT PREJUDICE Item 113 [U-0127-02] and Item 114 [SD-0047-02]; HOLD IN ABEYANCE Item 121 [Z-0054-02] and Item 122 [Z-0054-02(1)] to 12/18/2002; Item 117 [SUP-1047] and Item 118 [SDR-1048] to 1/8/2003; Item 110 [U-0121-02], Item 111 [V-0101-01] and Item 112 [Z-0107-01(1)] to 1/22/2003– UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

There was no discussion.

(1:33 – 1:35)

**4-1**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0127-02 - PUBLIC HEARING - SD-0047-02 - VSS ENTERPRISES, LIMITED LIABILITY COMPANY ON BEHALF OF SILVER STATES HELICOPTERS, LIMITED LIABILITY COMPANY - Appeal filed by Silver State Helicopters from the denial by the Planning Commission on a request for a Site Development Plan Review and a Reduction in the amount of Required Perimeter and Parking Lot Landscaping FOR A HELIPAD IN CONJUNCTION WITH AN EXISTING HOTEL/CASINO (CASTAWAYS) at 2800 Fremont Street (APN: 162-01-201-001 and 002), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

<b>13</b>
<b>0</b>

**City Council Meeting**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

<b>4</b>
<b>0</b>

**City Council Meeting**

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
5. Appeal letter from Silver State Helicopters
6. Letters of support from Union Oil Company California and Leroy and Ida Black
7. Letter of protest from Susan McLaren
8. Submitted after Final Agenda: Letter requesting Withdrawal without prejudice from Silver State Helicopters

**MOTION:**

**REESE – Motion to WITHDRAW WITHOUT PREJUDICE Item 113 [U-0127-02] and Item 114 [SD-0047-02]; HOLD IN ABEYANCE Item 121 [Z-0054-02] and Item 122 [Z-0054-02(1)] to 12/18/2002; Item 117 [SUP-1047] and Item 118 [SDR-1048] to 1/8/2003; Item 110 [U-0121-02], Item 111 [V-0101-01] and Item 112 [Z-0107-01(1)] to 1/22/2003– UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

There was no discussion.

(1:33 – 1:35)

**4-1**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1005 - C O G III, LIMITED ON BEHALF OF CAMCO, INCORPORATED** - Request for a Special Use Permit FOR A PAWN SHOP (SuperPawn) within an existing commercial shopping center on property located at 1110 South Rainbow Boulevard (APN: 163-02-101-002), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**APPROVALS RECEIVED BEFORE:**

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after Final Agenda: Protest letter from Leo Hagopian

**MOTION:**

**M. McDONALD – APPROVED subject to conditions – UNANIMOUS with MACK abstaining because his brother, Steven Mack, owns SuperPawn and L. B. McDONALD excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY CHRIS KAEMPFER, 3800 Howard Hughes Parkway, appeared on behalf of the applicant. ATTORNEY KAEMPFER commented that the item was only agendaed as a request for a Special Use Permit. He concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(4:05 – 4:08)

**5-2292**

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 115 – SUP-1005

**CONDITIONS:**

Planning and Development

A) Project Conditions:

1. Weapons, including but not limited to firearms and knives, shall not be sold at this location.
2. The hours of operation for this business shall be limited to 9 A. M. through 9 P. M.
3. No outdoor display, sales or storage of any merchandise is permitted.
4. The use shall comply with the applicable requirements of Title 6 of the Las Vegas Municipal Code.

B) Standard Conditions:

5. Conformance to all Minimum Requirements under Title 19.04.050 for the Pawn Shop use.
6. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0074-86).
7. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
8. All City Code requirements and design standards of all City departments must be satisfied.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: DECEMBER 4, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1033 - GAZALA, AHARON & HAVIVA ON BEHALF OF RANCHO AUTOMOTIVE CENTER** - Request for a Special Use Permit TO ALLOW MAJOR AUTOMOTIVE REPAIR in conjunction with an existing automotive repair garage (Auto Brake & Clutch) on property located at 3420 North Rancho Drive (APN: 138-12-702-001), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

TABITHA PIVET, 3800 Howard Hughes Parkway, spoke on behalf of ATTORNEY ROBERT GONAUER and asked for approval.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(4:08 – 4:09)

**5-2449**

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 116 – SUP-1053

**CONDITIONS:**

Planning and Development

A) Project Conditions:

1. All repair and service work shall be performed within a completely enclosed building.
2. Openings to the service bays shall not face public right-of-way and shall be designed to minimize the visual intrusion into adjoining properties.
3. No used or discarded automotive parts or equipment shall be located in any open area outside of an enclosed building.
4. No outside storage of stock, equipment, or residual used equipment shall be located or stored in any open area outside of the enclosed building.
5. All disabled vehicles shall be stored in an area, which is screened from view from the surrounding properties and adjoining streets. Vehicles shall not be stored on the property longer than 45 days.

B) Standard Conditions:

6. If this special use permit is not exercised within two years of this approval, this special use permit shall be null and void unless an Extension of Time is granted.
7. All City Code Requirements and all City Departments design standards shall be met.



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: DECEMBER 4, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1047 - PECCOLE NEVADA CORPORATION** - Request for a Special Use Permit FOR A TAVERN and a Waiver of Separation for the distance between taverns located on the southwest corner of Charleston Boulevard and Fort Apache Road, (APN: 163-05-110-003), C-1 (Limited Commercial), Ward 2 (L.B. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****80****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – Motion to WITHDRAW WITHOUT PREJUDICE Item 113 [U-0127-02] and Item 114 [SD-0047-02]; HOLD IN ABEYANCE Item 121 [Z-0054-02] and Item 122 [Z-0054-02(1)] to 12/18/2002; Item 117 [SUP-1047] and Item 118 [SDR-1048] to 1/8/2003; Item 110 [U-0121-02], Item 111 [V-0101-01] and Item 112 [Z-0107-01(1)] to 1/22/2003– UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

There was no discussion.

(1:33 – 1:35)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: DECEMBER 4, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-1047 - PUBLIC HEARING - **SDR-1048 - PECCOLE NEVADA CORPORATION** - Request for a Site Development Plan Review FOR A 6,472 SQUARE-FOOT TAVERN located on the southwest corner of Charleston Boulevard and Fort Apache Road, (APN: 163-05-110-003), C-1 (Limited Commercial), Ward 2 (L.B. McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****79****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – Motion to WITHDRAW WITHOUT PREJUDICE Item 113 [U-0127-02] and Item 114 [SD-0047-02]; HOLD IN ABEYANCE Item 121 [Z-0054-02] and Item 122 [Z-0054-02(1)] to 12/18/2002; Item 117 [SUP-1047] and Item 118 [SDR-1048] to 1/8/2003; Item 110 [U-0121-02], Item 111 [V-0101-01] and Item 112 [Z-0107-01(1)] to 1/22/2003– UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

There was no discussion.

(1:33 – 1:35)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: DECEMBER 4, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1051 - BUFFALO WASHINGTON, LIMITED LIABILITY COMPANY ON BEHALF OF JOEL HIGGINBOTHAM** - Request for a Special Use Permit FOR A MINOR AUTOMOTIVE REPAIR GARAGE on a portion of 2.5 acres adjacent to the north side of Summerlin Parkway, approximately 325 feet east of Buffalo Drive (APN: 138-27-301-014), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**M. McDONALD – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused**

NOTE: COUNCILMAN MACK disclosed that his brother, STEVEN MACK, owns a SuperPawn in the subject center. He has not discussed this matter with him, and it will have no affect on his business, so he will be voting on both Item 119 [SUP-1051] and Item 120 [SDR-1050].

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY CHRIS KAEMPFER, Kummer, Kaempfer, Bonner and Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant. He briefly explained that the special use permit is to allow for minor automotive repair on property bounded by Summerlin Parkway, Washington and Buffalo Drive. He explained that access to the site is provided through three locations. All service bays

will be located to the north and to the south of the site. All repairs will be done within enclosed buildings as conditioned by staff.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 119 – SUP-1051

**MINUTES – Continued:**

He thanked staff for their recommendation and asked for approval.

ATTORNEY KAEMPFER made a brief comment regarding Condition 15 on the Site Development Plan Review that relates to the dedication of certain land away from the proposed site. He understood that a modification to Condition 15 could be made to indicate, dedicate or obtain appropriate right-of-way adjacent to this site for Summerlin Parkway. BART ANDERSON, Public Works, agreed to the modification of Condition 15 on Item 120 [SDR-1050].

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 119 [SUP-1051] and Item 120 [SDR-1050] was held under Item 119 [SUP-1051].

(4:09 – 4:14)

**5-2539**

**CONDITIONS:**

Planning and Development

A) Project Conditions:

1. All repair and service work shall be performed within a completely enclosed building.
2. Openings to the service bays shall not face public right-of-way and shall be designed to minimize the visual intrusion into adjoining properties.
3. No used or discarded automotive parts or equipment shall be located in any open area outside of an enclosed building.
4. No outside storage of stock, equipment, or residual used equipment shall be located or stored in any open area outside of the enclosed building.
5. All disabled vehicles shall be stored in an area, which is screened from view from the surrounding properties and adjoining streets. Vehicles shall not be stored on the property longer than 45 days.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 119 – SUP-1051

**CONDITIONS – Continued:**

- B) Standard Conditions:
- 6. If this special use permit is not exercised within two years of this approval, this special use permit shall be null and void unless an Extension of Time is granted.
- 7. All City Code Requirements and all City Departments design standards shall be met.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-1051 - PUBLIC HEARING - **SDR-1050 - BUFFALO WASHINGTON LIMITED LIABILITY COMPANY ON BEHALF OF JOEL HIGGINBOTHAM** - Request for a Site Development Plan Review and a Reduction of the perimeter and parking lot landscape requirements for a Minor Automotive Repair Garage on a portion of a 2.5-gross acre site adjacent to the north side of Summerlin Parkway, approximately 325 feet east of Buffalo Drive (APN: 138-27-301-014), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation], Ward 2 (L.B. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**M. McDONALD – APPROVED subject to conditions and amending Condition 15 as follows:**

15. *Dedicate or obtain appropriate right-of-way adjacent to this site for Summerlin Parkway prior to the issuance of any permits or approval of improvement plans.*

**– UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

No one appeared in opposition.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 120 – SDR-1050

**MINUTES – Continued:**

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 119 [SUP-1051] and Item 120 [SDR-1050] was held under Item 119 [SUP-1051].

(4:09 – 4:14)

**5-2539**

**CONDITIONS:**

Planning and Development

A) Project Conditions:

1. Obtain a cross-access easement, if required, prior to the issuance of building permits.
2. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 30 feet on-center on the subject parcel along the east property line and to provide parking lot landscape planter islands (one for every six parking spaces) in the parking areas along the north and east property lines.
3. The dumpster enclosure shall have six-foot tall walls, finished in the same manner as the main structure with a roof and solid metal gates. [Section 19.08]
4. A multi-use transportation trail shall be provided along the western boundary of the subject tract southerly to Summerlin Parkway and thence easterly along Summerlin Parkway to the eastern boundary of the property presently owned by the applicant. The trail shall be constructed in compliance with the standards of the Master Plan Transportation Trails Element, particularly with the details shown in Exhibit 1. The longitudinal slope shall meet ADA requirements.

B) Standard Conditions:

5. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
6. All development shall be in conformance with the site plan, landscape plan and building elevations, except as amended by conditions herein.



CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 120 – SDR-1050

**CONDITIONS – Continued:**

7. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
8. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
9. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
10. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
11. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
12. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
13. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
14. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

C) Project Conditions:

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 120 – SDR-1050

**CONDITIONS – Continued:**

15. Dedicate or obtain appropriate right-of-way adjacent to this site for Summerlin Parkway and Buffalo Drive, an additional 5' on Washington Avenue, and a 54' radius on the southeast corner of Washington Avenue and Buffalo Drive prior to the issuance of any permits or approval of improvement plans.
- D) Standard Conditions:
16. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
17. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
18. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 120 – SDR-1050

**CONDITIONS – Continued:**

Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

19. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.
20. Site development to comply with all applicable conditions of approval for the Washington/Buffalo (Commercial Subdivision) and all other subsequent site-related actions.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: DECEMBER 4, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - REZONING - PUBLIC HEARING - **Z-0054-02 - NELLIS LAND COMPANY** - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD5 (Residential Planned Development, 5 Units per Acre) of 7.65 acres adjacent to the northeast corner of Bonanza Road and Marion Drive (APN:140-29-801-004), Ward 3 (Reese). The Planning Commission (5-2 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****4****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-2 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after Final Agenda: Abeyance request from Kummer Kaempfer Bonner & Renshaw

**MOTION:**

**REESE – Motion to WITHDRAW WITHOUT PREJUDICE Item 113 [U-0127-02] and Item 114 [SD-0047-02]; HOLD IN ABEYANCE Item 121 [Z-0054-02] and Item 122 [Z-0054-02(1)] to 12/18/2002; Item 117 [SUP-1047] and Item 118 [SDR-1048] to 1/8/2003; Item 110 [U-0121-02], Item 111 [V-0101-01] and Item 112 [Z-0107-01(1)] to 1/22/2003– UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

There was no discussion.

(1:33 – 1:35)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: DECEMBER 4, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0054-02 - PUBLIC HEARING - **Z-0054-02(1) - NELLIS LAND COMPANY** - Request for a Site Development Plan Review FOR A PROPOSED 37-LOT RESIDENTIAL SUBDIVISION on 7.65 acres adjacent to the northeast corner of Bonanza Road and Marion Drive (APN:140-29-801-004), PROPOSED R-PD5 (Residential Planned Development - 5 Units per Acre) Zone, Ward 3 (Reese). The Planning Commission (5-2 vote) and staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****5****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-2 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after Final Agenda: Abeyance request from Kummer Kaempfer Bonner & Renshaw

**MOTION:**

**REESE – Motion to WITHDRAW WITHOUT PREJUDICE Item 113 [U-0127-02] and Item 114 [SD-0047-02]; HOLD IN ABEYANCE Item 121 [Z-0054-02] and Item 122 [Z-0054-02(1)] to 12/18/2002; Item 117 [SUP-1047] and Item 118 [SDR-1048] to 1/8/2003; Item 110 [U-0121-02], Item 111 [V-0101-01] and Item 112 [Z-0107-01(1)] to 1/22/2003– UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

There was no discussion.

(1:33 – 1:35)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

REZONING - PUBLIC HEARING - **ZON-1019 - CITY OF LAS VEGAS** - Request for a Rezoning FROM: U (Undeveloped) Zone [PF (Public Facility) General Plan Designation] TO: C-V (Civic) on 19.25 acres adjacent to the southeast corner of Pioneer Way and Braswell Drive (APN's: 138-27-201-003 and 138-27-102-004), EXISTING USE: PUBLIC PARK, Ward 2 (L.B. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**M. McDONALD – APPROVED subject to conditions – UNANIMOUS with WEEKLY not voting and L.B. McDONALD excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

DAVID ROARK, representing the City of Las Vegas, stated that the park is already built and requested Council approval.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(4:14 – 4:15)

**5-2763**

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 123 – ZON-1019

**CONDITIONS:**

Planning and Development

A) Project Conditions:

1. A Resolution of Intent with a two-year time limit.

Public Works

B) Project Conditions:

2. Construct half-street improvements on Braswell Drive adjacent to this site concurrent with development of this site.

C) Standard Conditions:

3. A Traffic Impact Analysis or other information acceptable to the Traffic Engineering Division must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings.
4. A Drainage Plan and Technical Drainage Study or other information acceptable to the Flood Control Section must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: DECEMBER 4, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**REZONING - PUBLIC HEARING - ZON-1063 - LAS VEGAS VALLEY WATER DISTRICT ON BEHALF OF FLYNN GALLAGHER** - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-1 (Limited Commercial) on 0.63 acres on the west side of Buffalo Drive approximately 120 feet north of Cheyenne Avenue (APN:138-09-801-014), PROPOSED USE: UTILITY INSTALLATION AND PARKING, Ward 4 (Brown). The Planning Commission (5-0-2) vote and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0-1) vote and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

DAVID HOCKLE, appeared on behalf of the applicant and agreed with all conditions.

TODD FARLOW, 240 North 19<sup>th</sup> Street, repeated his comments made at the Planning Commission that he felt the land in that area is sinking and there should be some assurance that there is an adequate foundation to support the proposed project.

No one appeared in opposition.



CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 124 – ZON-1063

**MINUTES – Continued:**

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 124 [ZON-1063] and Item 125 [Z-0052-93(14)] was held under Item 124 [ZON-1063].

(4:15 – 4:18)

**5-2822**

**CONDITIONS:**

Planning and Development

A) Standard Conditions:

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for any portion of the site.

Public Works

B) Project Conditions:

3. Dedicate 50 feet of right-of-way adjacent to this site for Buffalo Drive prior to the issuance of any permits. Also, dedicate appropriate additional right-of-way to comply with Standard Drawing #201.1 for a dedicated right turn lane.

C) Standard Conditions:

4. An addendum to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits or submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways as recommended in the approved drainage plan/study.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: DECEMBER 4, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1063 - PUBLIC HEARING - **Z-0052-93(14) - LAS VEGAS VALLEY WATER DISTRICT ON BEHALF OF FLYNN GALLAGHER** - Request for a Site Development Plan Review and a Reduction of the On-Site Perimeter Landscape Requirement FOR A 7,468 SQUARE FOOT OFFICE/RETAIL BUILDING on 0.89 acres adjacent to the northwest corner of Buffalo Drive and Cheyenne Avenue (APN: 138-09-821-004), U (Undeveloped) [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE- APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 124 [ZON-1063] and Item 125 [Z-0052-93(14)] was held under Item 124 [ZON-1063].

(4:15 – 4:18)

**5-2822**

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 125 – Z-0052-93(14)

**CONDITIONS:**

Planning and Development

A) Project Conditions:

1. A Rezoning (ZON-1063) to a C-1 (Limited Commercial) Zoning District approved by the City Council for APN: 138-09-801-014.
  2. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect the location of the dumpster enclosure that meets Section 19.08.45.G.4, which requires that the dumpster enclosure shall have six-foot tall walls, finished in the same manner as the main structure with a roof and solid metal gates. A building elevation of the dumpster enclosure shall be submitted for Planning and Development Department staff review and approval.
  3. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 20 feet on-center along Cheyenne Avenue and Buffalo Drive and a minimum of four five-gallon shrubs for each tree within provided planters. All other indicated landscaping meet the minimum requirements of the Las Vegas Urban Guidelines and Standards.
- B) Standard Conditions:
4. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
  5. All development shall be in conformance with the site plan, landscape plan and building elevations, except as amended by conditions herein.
  6. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
  7. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 125 – Z-0052-93(14)

**CONDITIONS:**

8. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
9. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
10. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
11. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
12. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
13. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
14. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

C) Project Conditions:

15. Construct all incomplete half-street improvements on Buffalo Drive adjacent to this site concurrent with development of this site.
16. Site development to comply with all applicable conditions of approval for Z-52-93, the Northshore Professional Office Park, and all other subsequent site-related actions.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 125 – Z-0052-93(14)

**CONDITIONS:**

D) Standard Conditions:

17. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
18. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
19. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 125 – Z-0052-93(14)

**CONDITIONS:**

20. An addendum to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits, submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways as recommended in the approved drainage plan/study.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: DECEMBER 4 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NOT TO BE HEARD BEFORE 4:00 P.M. - **ABEYANCE ITEM** - GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0023-02 - WILLARD R. AND MARY VIRGINIA JONES 1990 TRUST** - Request to amend a portion of the Centennial Hills Sector Plan FROM: DR (Desert Rural Density Residential) TO: R (Rural Density Residential) on 21.25 acres adjacent to the northeast corner of Durango Drive and La Madre Way (APN: 125-33-301-001, 004, 125-33-302-001 and 007), Ward 6 (Mack). The Planning Commission (5-1-1 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>246</b>
<b>9</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>9</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-1-1 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application – Not Applicable
4. Staff Report
5. Submitted at meeting: Report titled City of Las Vegas from Robert Trediak

**MOTION:**

**MACK – APPROVED *with a maximum of 45 units*– UNANIMOUS with BROWN not voting and WEEKLY and L.B. McDONALD excused**

NOTE: COUNCILMAN MACK directed staff to ensure that the public hearing notification area be expanded a little larger than the typical notification area.

**MINUTES:**

NOTE: A combined Verbatim Transcript of Item 126 [GPA-0023-02], Item 127 [Z-0048-02], Item 128 [V-0071-02] and Item 129 [Z-0048-02(1)] is made a part of the Final Minutes under Item 126 [GPA-0023-02].

MAYOR GOODMAN declared the Public Hearing open.





CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 126 – GPA-0023-02

**MINUTES – Continued:**

**APPEARANCES:**

ATTORNEY RUSSELL ROWE, 3800 Howard Hughes Parkway  
TODD FARLOW, 240 North 19<sup>th</sup> Street  
LINDA FIONDA, 9390 West Helena  
JIM DONAHUE, 4295 Tomsik  
VALERIE JUICK, 5112 Royer Ranch  
RUTH LAVIN, 8201 Adler Circle  
GEORGE HITTER, 5335 North El Capitan  
BOB ROEBUCK, 8425 West Washburn  
KEN YURIK, 5311 North Lisa Lane  
GLADYS FEINN, Address not given  
ROBERT TREDIAK, 4615 North Fort Apache Road  
REGINALD MAX, 8725 Greensbrook  
PAUL PRECOMPALU, 5220 North Lisa Lane  
BARBARA JO RONEMUS, City Clerk  
MARK JONES, Southwest Engineering  
BART ANDERSON, Public Works  
ROBERT GENZER, Planning and Development

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 126 [GPA-0023-02], Item 127 [Z-0048-02], Item 128 [V-0071-02] and Item 129 [Z-0048-02(1)] was held under Item 126 [GPA-0023-02].

(4:18 – 5:06)

**5-3106/6-1**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

NOT TO BE HEARD BEFORE 4:00 P.M. - **ABEYANCE ITEM** - REZONING RELATED TO GPA-0023-02 - PUBLIC HEARING - **Z-0048-02 - WILLARD R. AND MARY VIRGINIA JONES 1990 TRUST** - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD3 (Residential Planned Development – 3 Units Per Acre) on 21.25 acres adjacent to the northeast corner of Durango Drive and La Madre Way (APN: 125-33-301-001, 004, 125-33-302-001 and 007), PROPOSED USE: SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (5-1-1 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**246**

**City Council Meeting**

**9**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**9**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (5-1-1 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting: Report titled City on f Las Vegas from Robert Trediak

**MOTION:**

**MACK – APPROVED** subject to conditions and amending Conditions 4 and 5 as follows:

4. *A maximum of 45 lots. Single-story dwellings will abut all existing single-family homes. Of the 45 lots, the maximum allowable density beyond the west end will be limited to two units per acre.*
5. *Construct appropriate half-street improvements including appropriate overpaving on Washburn Road, Durango Drive, La Madre Way and Lisa Lane adjacent to this site concurrent with development of this site. Coordinate with the Department of Public Works to resolve outstanding issues relating to required improvements on Washburn Road and Lisa Lane as required by parcel map PM-11-95 prior to submittal of construction drawings for this site. Rural street improvements shall be allowed on La Madre Way and Lisa Lane. Curbing shall be installed if required by*

*the Drainage Study. The exterior streetlighting will be stubbed out for later use, but the installation of the streetlights shall be deferred provided that the developer*

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 127 – Z-0048-02

**MOTION - Continued:**

*provide to the City such streetlights for the future installation; alternatively, monies in lieu of such streetlights may be contributed to the City if allowed by the Department of Public Works.*

– UNANIMOUS with WEEKLY and L.B. McDONALD excused

NOTE: COUNCILMAN MACK directed staff to ensure that the public hearing notification area be expanded a little larger than the typical notification area.

**MINUTES:**

NOTE: A combined Verbatim Transcript of Item 126 [GPA-0023-02], Item 127 [Z-0048-02], Item 128 [V-0071-02] and Item 129 [Z-0048-02(1)] is made a part of the Final Minutes under Item 126 [GPA-0023-02].

MAYOR GOODMAN declared the Public Hearing open.

**APPEARANCES:**

ATTORNEY RUSSELL ROWE, 3800 Howard Hughes Parkway

TODD FARLOW, 240 North 19<sup>th</sup> Street

LINDA FIONDA, 9390 West Helena

JIM DONAHUE, 4295 Tomsik

VALERIE JUICK, 5112 Royer Ranch

RUTH LAVIN, 8201 Adler Circle

GEORGE HITTER, 5335 North El Capitan

BOB ROEBUCK, 8425 West Washburn

KEN YURIK, 5311 North Lisa Lane

GLADYS FEINN, Address not given

ROBERT TREDIAK, 4615 North Fort Apache Road

REGINALD MAX, 8725 Greensbrook

PAUL PRECOMPALU, 5220 North Lisa Lane

BARBARA JO RONEMUS, City Clerk

MARK JONES, Southwest Engineering

BART ANDERSON, Public Works

ROBERT GENZER, Planning and Development

MAYOR GOODMAN declared the Public Hearing closed.



CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 127 – Z-0048-02

**MINUTES – Continued:**

NOTE: All discussion for Item 126 [GPA-0023-02], Item 127 [Z-0048-02], Item 128 [V-0071-02] and Item 129 [Z-0048-02(1)] was held under Item 126 [GPA-0023-02].

(4:18 – 5:06)

**5-3106/6-1**

**CONDITIONS:**

Planning and Development

1. A General Plan Amendment (GPA-0023-02) to a DR (Desert Rural Density Residential) land use designation approved by the City Council.
2. A Resolution of Intent with a two-year time limit.
3. A Site Development Plan Review [Z-0048-02(1)] application approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.
4. The maximum density allowed on this site shall be 3.0 dwelling units per acre.

Public Works

5. Construct appropriate half-street improvements including appropriate overpaving on Washburn Road, Durango Drive, La Madre Way and Lisa Lane adjacent to this site concurrent with development of this site.
7. Coordinate with the Collection Systems Planning Section to determine appropriate alignments to provide public sewer to this site and to provide a sewer stub at the north edge of the development at a size, depth, and location acceptable to the City Engineer. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
7. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated entries shall be designed, located and constructed in accordance with Standard Drawing #222a.





CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 127 – Z-0048-02

**CONDITIONS – Continued:**

8. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

9. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

NOT TO BE HEARD BEFORE 4:00 P.M. - **ABEYANCE ITEM** - VARIANCE RELATED TO GPA-0023-02 AND Z-0048-02 - PUBLIC HEARING - **V-0071-02 - WILLARD R. AND MARY VIRGINIA JONES 1990 TRUST** - Request for a Variance TO ALLOW 0.52 ACRES OF OPEN SPACE WHERE 0.91 ACRES ARE REQUIRED FOR A 55 LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 21.25 acres adjacent to the northeast corner of Durango Drive and La Madre Way (APN: 125-33-301-001, 004, 125-33-302-001 and 007), Ward 6 (Mack). The Planning Commission (5-1-1 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**140**

**City Council Meeting**

**9**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**9**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (5-1-1 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting: Report titled City of Las Vegas from Robert Trediak

**MOTION:**

**MACK – APPROVED subject to conditions and adding the following condition:**

- *Zero open space.*

**– UNANIMOUS with WEEKLY and L.B. McDONALD excused**

NOTE: COUNCILMAN MACK directed staff to ensure that the public hearing notification area be expanded a little larger than the typical notification area.

**MINUTES:**

NOTE: A combined Verbatim Transcript of Item 126 [GPA-0023-02], Item 127 [Z-0048-02], Item 128 [V-0071-02] and Item 129 [Z-0048-02(1)] is made a part of the Final Minutes under Item 126 [GPA-0023-02].

MAYOR GOODMAN declared the Public Hearing open.

CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 128 – V-0071-02

**MINUTES – Continued:**

**APPEARANCES:**

ATTORNEY RUSSELL ROWE, 3800 Howard Hughes Parkway  
TODD FARLOW, 240 North 19<sup>th</sup> Street  
LINDA FIONDA, 9390 West Helena  
JIM DONAHUE, 4295 Tomsik  
VALERIE JUICK, 5112 Royer Ranch  
RUTH LAVIN, 8201 Adler Circle  
GEORGE HITTER, 5335 North El Capitan  
BOB ROEBUCK, 8425 West Washburn  
KEN YURIK, 5311 North Lisa Lane  
GLADYS FEINN, Address not given  
ROBERT TREDIAK, 4615 North Fort Apache Road  
REGINALD MAX, 8725 Greensbrook  
PAUL PRECOMPALU, 5220 North Lisa Lane  
BARBARA JO RONEMUS, City Clerk  
MARK JONES, Southwest Engineering  
BART ANDERSON, Public Works  
ROBERT GENZER, Planning and Development

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 126 [GPA-0023-02], Item 127 [Z-0048-02], Item 128 [V-0071-02] and Item 129 [Z-0048-02(1)] was held under Item 126 [GPA-0023-02].

(4:18 – 5:06)

**5-3106/6-1**

**CONDITIONS:**

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0048-02) and Site Development Plan Review [Z-0048-02(1)].
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

NOT TO BE HEARD BEFORE 4:00 P.M. – **ABEYANCE ITEM** - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0023-02, Z-0048-02 AND V-0071-02 - PUBLIC HEARING - **Z-0048-02(1) - WILLARD R. AND MARY VIRGINIA JONES 1990 TRUST** - Request for a Site Development Plan Review FOR A 66-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 21.25 acres adjacent to the northeast corner of Durango Drive and La Madre Way (APN: 125-33-301-001, 004, 125-33-302-001 and 007), R-E (Residence Estates) Zone [PROPOSED: R-PD3 (Residential Planned Development – 3 Units Per Acre)], Ward 6 (Mack). The Planning Commission (5-1-1 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**248**

**City Council Meeting**

**9**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**9**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (5-1-1 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting: Report titled City of Las Vegas from Robert Trediak

**MOTION:**

**MACK – TABLED – UNANIMOUS with WEEKLY and L.B. McDONALD excused**

NOTE: COUNCILMAN MACK directed staff to ensure that the public hearing notification area be expanded a little larger than the typical notification area.

**MINUTES:**

NOTE: A combined Verbatim Transcript of Item 126 [GPA-0023-02], Item 127 [Z-0048-02], Item 128 [V-0071-02] and Item 129 [Z-0048-02(1)] is made a part of the Final Minutes under Item 126 [GPA-0023-02].

MAYOR GOODMAN declared the Public Hearing open.



CITY COUNCIL MEETING OF DECEMBER 4, 2002  
Planning and Development Department  
Item 129 – Z-0048-02(1)

**MINUTES – Continued:**

**APPEARANCES:**

ATTORNEY RUSSELL ROWE, 3800 Howard Hughes Parkway  
TODD FARLOW, 240 North 19<sup>th</sup> Street  
LINDA FIONDA, 9390 West Helena  
JIM DONAHUE, 4295 Tomsik  
VALERIE JUICK, 5112 Royer Ranch  
RUTH LAVIN, 8201 Adler Circle  
GEORGE HITTER, 5335 North El Capitan  
BOB ROEBUCK, 8425 West Washburn  
KEN YURIK, 5311 North Lisa Lane  
GLADYS FEINN, Address not given  
ROBERT TREDIAK, 4615 North Fort Apache Road  
REGINALD MAX, 8725 Greensbrook  
PAUL PRECOMPALU, 5220 North Lisa Lane  
BARBARA JO RONEMUS, City Clerk  
MARK JONES, Southwest Engineering  
BART ANDERSON, Public Works  
ROBERT GENZER, Planning and Development

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 126 [GPA-0023-02], Item 127 [Z-0048-02], Item 128 [V-0071-02] and Item 129 [Z-0048-02(1)] was held under Item 126 [GPA-0023-02].

(4:18 – 5:06)

**5-3106/6-1**

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

**SNC-0002-02, VAC-0063-02, U-0041-02, SUP-1137, SUP-1138, SUP-1139, SUP-1082, SUP-1097, SUP-1108, SUP-1126, SUP-1132, SNC-1109, VAC-1004, VAC-1098, VAR-1080, VAR-1121, RQR-1143 – 12/10/2002 AGENDA**

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**ADDENDUM:**

**RESOLUTIONS – CONSENT**

47A R-133-2002 - Approval of a Resolution authorizing the Mayor of the City of Las Vegas to execute any and all documents necessary to Request a Grant from the Las Vegas Convention and Visitors Authority for the Purpose of Making Capital Improvements to Recreational Facilities within the City

**SEE PAGE 47A**

**FINANCE & BUSINESS SERVICES – DISCUSSION**

58A Discussion and possible action regarding Temporary Approval of a new Martial Arts Business License subject to the provisions of the planning and fire codes, S & L Black Belt Inc., dba S & L Black Belt, 9691 Trailwood Drive, #105, Alan W. Schrimpf, Dir, Secy, 50%, Robert T. Labrum, Dir, Pres, 25%, Robert L. Labrum, Dir, Treas, 25% - Ward 4 (Brown)

**SEE PAGE 58A**





**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 4, 2002**

**CITIZENS PARTICIPATION:**

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

**MINUTES:**

TODD FARLOW, 240 North 19<sup>th</sup> Street, wished COUNCILMAN BROWN a speedy recovery.

(5:11 – 5:12)

**5-1461**

CHRIS CHRISTOFF, 3358 Cincinnati, commented that he feels the property owners in his community are continually harassed, and he stated that the task force should concentrate on the drug dealers who reside in that neighborhood. He went on to list a number of criminal incidents that are common occurrences in his community. After hearing a number of insults and counter insults, MAYOR GOODMAN advised that most of the issues being addressed could be brought to him for resolution.

(5:12 – 5:14)

**5-1412**

TOM McGOWAN, citizen of Las Vegas, commented on the possible controversial issues surrounding the re-acquisition of Floyd Lamb State Park, which was formerly known as Tule Springs State Park. He also commented on the number of members on the City Council, six of whom are responsible for the well-being and protection of the communities within their wards. MR. McGOWAN lastly compared our City parks to those of Los Angeles' Griffith Park and New York's Central Park.

(5:14 – 5:19)

**5-1656**

HANK GORDON approached the podium and humorously informed the audience of the results of the USC-Notre Dame Game. COUNCILMAN McDONALD, referring to the prestigious "Hank Gordon Traveling Trophy", commented that when USC wins, the trophy is placed in MR. GORDON'S office. When Notre Dame wins, the trophy is moved to COUNCILMAN McDONALD'S office.

(5:19 – 5:23)

**5-1841**

**MEETING ADJOURNED AT 5:30 P.M.**